

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**NOVEMBER 4, 2021**  
**BOARD MEETING AGENDA**

I. REVIEW FOR APPROVAL OCTOBER 7, 2021 BOARD MEETING MINUTES

II. REPORTS

CONTACT/LIAISON

A) SECURITY REPORT	RICK STACY
B) WEBSITE	PHIL VATSVOG
C) B.W. BOARD OF DIRECTORS	PAUL PONTRELLI
D) WEST BOCA COMMUNITY COUNCIL	P. PONTRELLI
E) CAPITAL IMPROVEMENTS	JIM BOURAS
F) ROAD SAFETY COMMITTEE	DAVID DEGANI
G) SOCIAL COMMITTEE	BECKY MANCINI

III. FLORIDA HIGHWAY PATROL OFF-DUTY OFFICER SERVICE

IV. FINANCIAL

- A) REVIEW DELINQUENCY REPORTS AS OF SEPTEMBER 30, 2021
- B) REVIEW SEPTEMBER 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- C) DISCUSS AND APPROVE THE 2022 ESTIMATED OPERATING BUDGET

V. OLD BUSINESS

VI. NEW BUSINESS

- A) TOWN HALL HOLIDAY LIGHTS AND SNOWFLAKE PROPOSED BY PAUL KELLY
- B) METAL ROOF REQUEST FROM CARLYLE ESTATES HOMEOWNER

VII. MANAGEMENT REPORT

- A) NOTICE OF INTENT TO FILE SUIT – TRIP AND FALL
- B) TREE TRIMMING STATUS
- C) STATUS OF FICUS HEDGE REPLACEMENT ALONG SOUTH SIDE PALMETTO PARK ROAD

VIII. BOARD MEETING ADJOURNMENT