

**BAYWINDS HOMEOWNERS' ASSOCIATION, INC. (BW)
BOARD OF DIRECTORS MEETING**

NOVEMBER 20, 2024

AT THE BOCA WINDS CLUBHOUSE

AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL SEPTEMBER 18, 2024 BOARD MEETING MINUTES
- III. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF OCTOBER 31, 2024
 - B) REVIEW OCTOBER 2024 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- IV. REVIEW FOR APPROVAL OF THE PROPOSED 2025 ESTIMATED OPERATING BUDGET
- V. COMMUNITY LAKES
 - A) LAKE INSPECTION UPDATE
 - B) FLURIDONE APPLICATIONS
- VI. SHOREWIND DRIVE AND SEA BLUE TRAIL FICUS BUSH REPLACEMENTS – END OF LIFE AND WHITEFLY
- VII. OLD BUSINESS/NEW BUSINESS
 - A) REVIEW PROPOSAL TO ELEVATE CYPRESS TREES IN THE LAKE AROUND THE BOCA FALLS CLUBHOUSE – LAUREN BYRNE
- VIII. MEETING ADJOURNMENT