

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.

MAY 1, 2025

TOWN HALL AT 7 P.M.

BOARD MEETING AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL MARCH 6, 2025 BOARD MEETING MINUTES
- III. **REPORTS**

	<u>CONTACT/LIAISON</u>
A) SECURITY REPORT	RICK STACY
B) WEBSITE	PHIL VATSVOG
C) B.W. BOARD OF DIRECTORS	RICK STACY
D) WEST BOCA COMMUNITY COUNCIL	PAUL PONTRELLI
E) CAPITAL IMPROVEMENTS	SERGIO BENAVIDES
1) WEST POOL REFURBISHMENT	
F) ROADWAY SAFETY COMMITTEE	DAVID DEGANI
G) BEAUTIFICATION COMMITTEE	PHIL VATSVOG
- IV. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF APRIL 25, 2025
 - B) REVIEW MARCH 2025 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- V. OLD BUSINESS
 - A) ALLEGED SHOREWIND DRIVE TRIP AND FALL LAWSUIT UPDATE
 - B) PALM BEACH COUNTY ROAD AND BRIDGES NOTIFIED AGAIN ABOUT THE HAZARDOUS CONDITIONS ON BIKE PATHS ALONG SHOREWIND DRIVE
- VI. NEW BUSINESS
 - A) VANDALISM ON 4/19/25 AT THE TOWN HALL POOL
 - B) WILD HOG DAMAGE AND TRAPPING DISCUSSION
 - C) ROOF LEAK AND ROTTED FASCIA ON THE WEST POOL BUILDING
 - D) TOWNHALL FLAGPOLE LIGHTS INOPERABLE
 - E) BUSH HEIGHTS ALONG SHOREWIND DRIVE
 - F) CONCERN ABOUT YOUTHS DRIVING UNLICENSED VEHICLES ON COUNTY STREETS AND PROPERTY
- VII. BOARD MEETING ADJOURNMENT