

BAYWINDS HOMEOWNERS' ASSOCIATION, INC. (BW)
BOARD OF DIRECTOR MEETING
MAY 20, 2026
AT THE BOCA WINDS CLUBHOUSE

AGENDA

- I. VERIFY QUORUM AND CALL BOARD MEETING TO ORDER AND WELCOME THOSE IN ATTENDANCE
- II. RESIGNATION OF JAMIE D'ALBENZIO AND PAUL PONTRELLI AND THE APPOINTMENT OF JOE BILOTTI AND RICK STACY
- III. VOTE TO REMOVE A B.W. BOARD OF DIRECTOR OFFICER AND APPOINT/FILL OFFICER REPLACEMENT(S)/POSITIONS
- IV. REVIEW FOR APPROVAL MARCH 18, 2026 ANNUAL AND BOARD MEETING MINUTES
- V. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF MAY 15, 2026
 - B) REVIEW MARCH 2026 BALANCE SHEET AND INCOME AND EXPENSE REPORTS.
- VI. COMMUNITY LAKES
 - A) MANY WHITE ROCKS INSTALLED WITHOUT APPROVAL ON THE LAKE BANK/LAKE MAINTENANCE EASEMENT OF LAKE #3 BEHIND 22432 SWORDFISH DRIVE
 - B) DISCUSS REMOVING UNAPPROVED ARECA PALM TREES PLANTED ON THE LAKE MAINTENANCE EASEMENT / BW OWNED PROPERTY ON NORTHEAST SIDE OF LAKE #3
 - C) APPROVAL RECEIVED FROM BOCA RESERVE FOR THE LAKE MANAGEMENT SERVICE PROVIDER TO CONTINUE ACCESSING THE OPEN FIELD TO LAUNCH THEIR LAKE MAINTENANCE BOAT IN LAKE #3 TO MAINTAIN THIS LAKE
 - D) LAKE INSPECTION UPDATE
 - E) FISH STOCKING STATUS
 - F) BOCA FALLS LAKE FOUNTAIN INSTALLATION
- VII. OLD BUSINESS
 - A) RE-VISIT NOTIFICATION REQUIRED FROM MANAGEMENT TO MR MCGUINN PRIOR TO ANY LANDSCAPING: TREES, PLANTS, OR BUSHES BEING REMOVED FROM THE B.W ASSOCIATION COMMON AREA PER 3/18/26 BOARD MEETING.
- VIII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT