

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.

APRIL 4, 2024

TOWN HALL AT 7 P.M.

BOARD MEETING AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL MARCH 7, 2024, BOARD MEETING MINUTES
- III.

<u>REPORTS</u>	<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
WEST POOL REFURBISHMENT	
F) ROADWAY SAFETY COMMITTEE	DAVID DEGANI
G) BEAUTIFICATION COMMITTEE	PHIL VATSVOG
- IV. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF MARCH 27, 2024
 - B) REVIEW FEBRUARY BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A) ABANDON PROMOTIONAL FLAGS PLACED BY REALTORS LITTERING COMMUNITY – HARVEY SEGAL
 - B) PROPOSED AMENDMENT TO MONTEREY BAY ROOF TILE COLOR GUIDELINE – HARVEY SEGAL
 - C) PROPOSED LETTER TO MONTEREY BAY RESIDENTS/HOMEOWNERS REGARDING RULES AND REGULATIONS (I.E. LITTER, DOG WASTE, STREET PARKING.....) - HARVEY SEGAL
- VII. MANAGEMENT REPORT
 - A) SHOREWIND DRIVE FICUS SHRUBS REPLACEMENT QUOTES
- VIII. BOARD MEETING ADJOURNMENT