

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**AUGUST 5, 2021**  
**BOARD MEETING AGENDA**

- I. REVIEW FOR APPROVAL JUNE 3, 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
  
- III. FINANCIAL
  - A) REVIEW DELINQUENCY REPORTS AS OF JUNE 30, 2021
  - B) REVIEW JUNE 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
  
- IV. OLD BUSINESS
  - A) REQUEST FOR TRASH CAN(S) ALONG SHOREWIND DRIVE
  
- V. NEW BUSINESS
  - A) SOCIAL COMMITTEE AND SCHEDULED ACTIVITIES
  - B) PROFESSIONAL INSTRUCTOR AT TENNIS COURTS GIVING LESSONS
  - C) LEGISLATIVE UPDATE OF NEW COMMUNITY ASSOCIATION LAWS FOLLOW UP
  
- VI. MANAGEMENT REPORT
  - A) FPL STREET LIGHTS REPORTED AND REPAIRED
  
- VII. BOARD MEETING ADJOURNMENT