

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**OCTOBER 7, 2021**  
**BOARD MEETING AGENDA**

I. REVIEW FOR APPROVAL SEPTEMBER, 2, 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 SEPTEMBER 27, 2021  
B) REVIEW AUGUST 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS  
C) SCHEDULE 2022 OPERATING BUDGET WORKSHOP MEETING

IV. OLD BUSINESS

V. NEW BUSINESS

A) PBSO CONTRACT DEPUTY RATE INCREASE  
B) TOWN HALL HOLIDAY LIGHTS AND WREATH PROPOSED BY PAUL KELLY

VI. MANAGEMENT REPORT

A) WEST POOL PERIMETER FENCE POST REPLACEMENTS STATUS  
B) BAYWINDS FICUS REPLACEMENT ALONG PALMETTO PARK ROAD

VII. BOARD MEETING ADJOURNMENT