

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.
AUGUST 1, 2024
TOWN HALL AT 7 P.M.

BOARD MEETING AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL JUNE 6, 2024, 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 WEST POOL REFURBISHMENT	SERGIO BENAVIDES
F) ROADWAY SAFETY COMMITTEE	DAVID DEGANI
G) BEAUTIFICATION COMMITTEE	PHIL VATSVOG
- IV. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF JUNE 30, 2024
 - B) REVIEW MAY 2024 BALANCE SHEET AND INCOME AND EXPENSE REPORTS. JUNE 2024 FINANCIALS WILL BE PROVIDED AT THE MEETING IF AVAILABLE
 - C) DISCUSS BANK CDs – RICK STACY AND RICHARD WAXMAN
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. MANAGEMENT REPORT
 - A) SHOREWIND DRIVE FICUS SHRUBS REPLACEMENT – PROPOSED ANNUAL WHITEFLY SPRAYING
 - B) TENNIS COURTS FENCE REPAIR
- VIII. RESIDENT REQUESTING ADDITIONAL PICKLEBALL STRIPING ON OTHER TENNIS COURT THAT IS NOT STRIPED
- IV. 2024 LEGISLATIVE UPDATE FOR CONDOMINIUMS AND HOA
- X. BOARD MEETING ADJOURNMENT