

BOCA WINDS HOMEOWNERS ASSOCIATION, INC.
FEBRUARY 3, 2022
BOARD MEETING AGENDA

- I. WELCOME NEW BAYBURY NEIGHBORHOOD COMMITTEE CHAIRPERSON AND BOARD MEMBER
- II. ELECT NEW BOARD/ASSOCIATION PRESIDENT TO REPLACE PAUL KELLY
- III. REVIEW FOR APPROVAL JANUARY 6, 2021 BOARD MEETING MINUTES
- IV. 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 PAUL PONTRELLI
 - E) CAPITAL IMPROVEMENTS JIM BOURAS
 - F) ROAD SAFETY COMMITTEE DAVID DEGANI
 - G) SOCIAL COMMITTEE BECKY MANCINI
- V. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF DECEMBER 31, 2021
 - B) REVIEW DECEMBER (YEAR END) 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
 - C) CMC REQUEST TO OPEN A NEW BOCA WINDS BANK ACCOUNT
- VI. OLD BUSINESS
 - A) HOLIDAY LIGHTS NOT INSTALLED BY NSI
 - B) PROPOSED AMENDMENT TO THE BYLAWS
 - C) METAL ROOF ADDITION TO DESIGN STANDARDS MANUAL
 - D) MONTEREY BAY STREET PARKING – HARVEY SEGAL
- VII. NEW BUSINESS
 - A) CURB REFLECTORS FOR WEST ENTRANCE CENTER MEDIAN
- VIII. MANAGEMENT REPORT
 - A) PICKELBALL STRIPING REQUEST
 - B) SHOREWIND DRIVE TRASH CANS INSTALLED
- IX. BOARD MEETING ADJOURNMENT