



STRATEGIC PLANNING COMMITTEE MEETING
Thursday, December 1, 2022; 2:00 P.M.

Minutes

In attendance: Daniel Bejarano, Committee Chair, Murray Perelman, Liz Rome, Ed Rod, David Yarnell and Harold Kestenbaum. Ed Rod and Arnie Pollard were absent (excused). Michael Eustace, Executive Director, was also present.

Mr. Bejarano called the meeting to order at 2:00 PM and established a quorum. The November 17, 2022 minutes were approved as written.

Mr. Bejarano asked the Committee if someone would like to attend the BWMA Representatives' meeting and provide a brief report on behalf of the Committee. Mrs. Rome volunteered to present.

Committee Updates

Boca West Demographic and Inventory

Mr. Bejarano advised that he reported on the analysis of Boca West's real estate inventory at the BWMA Board meeting.

The Committee discussed members who live within a 75-mile radius and the affect on Boca West. Mr. Eustace confirmed the number of such members is very small.

Mr. Yarnell reported that he met with Mr. Eustace and reviewed the Boca West real estate sales data and provided his analysis of the data.

The Committee discussed several ideas about what it would take to accelerate and facilitate the gradual increase of larger and more desirable homes over a 10-15 year period such as:

- Redevelop entire villages that have small units
- Purchase groups of units
- Combine units in the mid-rises
- Relocate the Landscape & Maintenance area
- Finance such redevelopments with ongoing construction loans

Mr. Bejarano suggested inviting an architect to the next meeting.

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Sustainability

Mr. Bejarano reported that he informed the Board about the use of solar panels throughout Boca West.

The Committee discussed locations for solar panel field and the street lighting project.

General Discussion


There was no business to discuss.

Adjournment

With no further business to discuss, the meeting was adjourned at 3:12 P.M.

Next Meeting Date: Thursday, January 5, 2023

Respectfully submitted,



Daniel Bejarano,
BWMA Treasurer, Committee Chair

2/1/23

Date