



**STRATEGIC PLANNING COMMITTEE MEETING**  
**Thursday, February 2, 2023, 11:00 A.M.**

**Minutes**

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

Mr. Bejarano called the meeting to order at 11:00 A.M. and established a quorum. The January 4, 2023 minutes were approved as written.

**Boca West Inventory Recommendation**

The Committee discussed if and what the relationship is between the Master Association and the JV in regards to the changing demographics and the Real Estate inventory. Mr. Eustace advised that there is no one at the JV looking into the real estate inventory.

The Committee discussed the one-page recommendations that each Committee member submitted about the real estate inventory and the future of Boca West.

**Key take-a-aways:**

- Real Estate inventory for larger homes
- Equitable Assessments
- Ongoing collaboration between the Master Association and the Club
- Have both of Strategic Planning Committees to work together to discuss common goals

Mr. Bejarano will put the recommendations in his report and will disseminate it to the Committee for review and edits. He will then present the final to the BWMA Board of Directors, and if approved, to the JV.

**Sustainability**

There was no discussion.

