



**STRATEGIC PLANNING COMMITTEE MEETING**  
**Monday, April 17, 2023, 3:00 P.M.**

**Minutes**

In attendance: Daniel Bejarano, Committee Chair, David Yarnell, Sheldon Adelman, Ruth Molina, Ed Rod and Liz Rome. Michael Eustace, Executive Director, was also present.

Mr. Bejarano called the meeting to order at 3:00 P.M. and established a quorum. The February 2, 2023 minutes were approved as written.

**Committee Chair's Message**

Mr. Bejarano welcomed the Committee and introduced the new Committee members, Ruth Molina and Sheldon Adelman. He announced that David Yarnell has been appointed as the Vice-Chair as he is in Boca Raton year-round and will lead the meetings when Mr. Bejarano is travelling.

Mr. Bejarano advised on the importance of confidentiality and the Committee members signed the Confidentiality Agreement.

The Committee discussed the meeting dates going forward and determined the next meeting date will be Wednesday, May 17 at 12:00 PM.

**Committee Objectives**

Mr. Bejarano shared the final summary of the deliberations from the previous Committee. He explained that the objective of this Committee is to present and discuss ideas for the betterment of Boca West over the long term. Everyone is welcome to contribute to topics and issues. He asked the Committee to keep the confidentiality of the topics discussed within the Committee and accept that others may have ideas while some may not agree. He asked the Committee to agree to this commitment and the Committee agreed. Mr. Bejarano advised that he will be asking the Committee members to take the lead on the objectives.

Mr. Bejarano explained the Surfside incident and the impact it had on the Florida State Law for buildings three stories or higher and how it currently affects the members in terms of assessments.

The Committee discussed solar panels and electric charging stations and the benefits each provides to sustainability.

Mr. Bejarano suggested taking a tour around the community to determine places for charging stations and where to install solar panels. He is going to ask the Board for a budget to bring in respective experts. Mr. Bejarano asked Mr. Eustace to arrange for a consultant to attend the next meeting.

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Mr. Bejarano reported on the aging and limited real estate relative to the demand for larger units. The Committee discussed the various Villages and how they contribute to the unique dynamic of Boca West and also, how larger units can contribute to the viability and changing demographics of Boca West. Mr. Bejarano advised the Committee to bring their suggestions, which in time, can be presented first to the Master Association Board and if approved, then presented to the Club and the Villages.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 3:57 P.M.

Next Meeting Date: Wednesday, May 17, 2023 at 12:00 P.M.

Respectfully submitted,



\_\_\_\_\_  
Daniel Bejarano,  
BWMA Treasurer, Committee Chair

6/13/2023

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Date