



**STRATEGIC PLANNING COMMITTEE MEETING**  
**Wednesday, May 4, 2022; 2:00 P.M.**

**Minutes**

In attendance: Daniel Bejarano, Committee Chair, Michael Lissauer, Murray Perelman, Arnie Pollard, Ed Rod and David Yarnell. Harold Kestenbaum had an excused absence.

Villages Present: Alan Glazer, Akoya.

Mr. Bejarano called the meeting to order at 2:00 PM and established a quorum.

**Introduction of Committee Members**

Mr. Bejarano welcomed the Committee members and made introductions.

**General Discussion**

The Committee discussed the following topics:

- Increased synergy between the Strategic Planning Committees of the BWMA and BWCC
- Future of the aging Real Estate in Boca West
- Sustainability – Solar Panels, electric charging stations, convert landscape equipment to electric equipment, solar street lighting.
- What should be the future direction of Boca West demographics
- Master Association use of technology

**Adjournment**

With no further business to discuss, the meeting was adjourned at 3:07 P.M.

Next Meeting Date: TBD

Respectfully submitted,

Daniel Bejarano,  
Treasurer, Committee Chair

6/2/2022

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Date