



**STRATEGIC PLANNING COMMITTEE MEETING
Wednesday, June 1, 2022; 3:00 P.M.**

Minutes

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

Villages Present: Alan Glazer, Akoya; Judi Birnbaum, Brookwood.

Mr. Bejarano called the meeting to order at 2:00 PM and established a quorum. The May 4, 2022 meeting minutes were approved as written.

Chairperson's Comments

Mr. Bejarano welcomed Liz Rome to the Committee.

The objective of this Committee is to take a long-term view on strategic issues for the members and the entity in which we live and present those recommendations to the Board.

General Discussion

- Focus on ongoing Master Association issue or issues
- Variation in the Village assessments: Is the current structure ideal
- Real Estate Inventory and Boca West vitality with regards to change in demographics
- The future of Security
- Sustainability – moving away from the traditional way of using energy to modern eco-friendly use of energy
- Master Association use of technology

The Committee agreed to focus on sustainability and determine a monetary proposal or if there is State funding available to spend on consultants. Mr. Bejarano asked the Committee to each select one of the strategic topics to develop, research and report at the meetings.

The Committee asked to see the Master Association Mission Statement.

Select Monthly Meeting Date & Time

Mrs. Martinez will poll the Committee for the best monthly date and time for the Committee to meet.

The Committee would also like to increase the communication between the Master Association and the Club's strategic planning committees.

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Good & Welfare

There was no Good & Welfare session.

Adjournment

With no further business to discuss, the meeting was adjourned at 3:03 P.M.

Next Meeting Date: TBD

Respectfully submitted,



Daniel Bejarano,
Treasurer, Committee Chair

7/8/2022

Date