



BOCA WEST

MASTER ASSOCIATION

STRATEGIC PLANNING COMMITTEE MEETING Thursday, November 17, 2022; 2:00 P.M.

Minutes

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

Mr. Bejarano called the meeting to order at 2:00 PM and established a quorum. The October 6, 2022 minutes were approved as written.

Committee Updates

Boca West Demographic and Inventory

Mr. Yarnell reported that he met with several people from the Club and the Master Association to learn about the Joint Venture but was not able to find the Real Estate information he was looking for. Mr. Eustace advised that he can provide the Real Estate information and will meet with Mr. Yarnell.

Sustainability

There was discussion regarding solar panels and the available government financial assistance. Mr. Eustace advised that we need to understand how the government grants work, insurance issues, building codes, the benefits to the homeowners, the current and long-term issues among the diverse communities. Mr. Bejarano suggested bringing in an FPL representative. The Committee briefly discussed other forms of sustainability and which ones Boca West residents are willing to consider.

General Discussion


There was no business to discuss.


Adjournment

With no further business to discuss, the meeting was adjourned at 2:38 P.M.

Next Meeting Date: Thursday, December 1, 2022

Respectfully submitted,


Daniel Bejarano,
BWMA Treasurer, Committee Chair


Date