



STRATEGIC PLANNING COMMITTEE MEETING
Wednesday, January 4, 2022; 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 December 1, 2022 minutes were approved as written.

Boca West Demographic and Inventory

Mr. Yarnell presented his analysis on the Boca West real estate sales data. The Committee discussed how changing the real estate inventory would affect the economics of Boca West.

Mr. Bejarano asked the members to write a one-page summary of the recommendation which will then be circulated to all committee members to discuss what is reasonable and what is not. He will present the recommendation to the Master Association Board.

Sustainability

There was no discussion.

General Discussion


There was no business to discuss.

Adjournment


With no further business to discuss, the meeting was adjourned at 12:00 P.M.

Next Meeting Date: Thursday, February 2, 2023

Respectfully submitted,



Daniel Bejarano,
BWMA Treasurer, Committee Chair



Date