



**STRATEGIC PLANNING COMMITTEE MEETING  
Friday, September 15, 2023, 10:00 A.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 10:00 A.M. and established a quorum. The May 17, 2023 minutes were approved as written.

**Committee Chair's Message**

Mr. Bejarano advised that slowly but surely, they are making progress on the Committee's objectives and can now move forward with action.

**Committee Updates**

Real Estate and the Future of Boca West

Mrs. Molina reported that there are very few units that are over 1400 square feet. Several issues that her clients have are finding something a little larger, prospective buyers and residents are no longer travelling to and from each season and they do not want upper units or townhomes as they want to avoid stairs. Another factor hindering Boca West is the age of real estate. The Committee discussed what areas may be available for future housing. Mr. Eustace advised that other issues we face are that Boca West is landlocked and being able to meet current Palm Beach County codes.

Mr. Bejarano advised that the Committee should create and adopt a vision. Once a vision has been created, he will share it with the Joint Venture, as they are now more open and willing to work together. The Committee discussed what their vision should be for Boca West and how to bring it to fruition.

Solar Panels

Mr. Bejarano reported that he had a discussion with a company from Ft Lauderdale that is in the business of building large-scale solar installations on buildings and on awnings for parking lots with stations to charge vehicles. A project of this magnitude is financially feasible within 6-7 years. Mr. Bejarano asked Mr. Eustace to arrange for the company representative to visit Boca West so he can assist in determining prospective locations for solar panels and invite Mr. Linderman as well. He also advised finding a company that can do the same for villages that are smaller scale.

The Committee discussed how to get the village boards to communicate with each other. Mr. Eustace reported that the BWMA will be offering educational sessions this season with a robust schedule of various topics. Mrs. Rome advised that there use to be a Council of Presidents, but it

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dissolved because the HOAs had different questions/issues than condo associations. Mr. Eustace advised that this can be presented at the December Representatives' meeting. Mr. Bejarano asked Mrs. Rome to take the lead on reinstating the Council of Presidents.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 10:59 A.M.

Next Meeting Date: Monday, October 9, 2023 @ 10:00 A.M.

Respectfully submitted,



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Daniel Bejarano,  
BWMA Treasurer, Committee Chair

12/14/2023

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Date