



STRATEGIC PLANNING COMMITTEE MEETING
Tuesday, June 18, 2024, 1:00 P.M.

Minutes

In attendance: Ruth Molina, David Yarnell, Ed Rod, Sheldon Adelman, Michael Egren, Len Rashkin, Terrance Savage and Leora Binstok. Michael Eustace, Executive Director, was also present.

Mrs. Molina called the meeting to order at 1:00 P.M. and established a quorum. The May 28, 2024 minutes were tabled for further review and edits.

Committee Chair's Message

Mrs. Molina reported that she and Mr. Yarnell met with Mr. Arthur Adler and Mr. Barry Roberts, who work on the long-range planning for the club which focuses on capital projects. The Master Association works on the strategic planning for Boca West.

Sub-Group Update

a. Leadership Development

Discussion regarding increasing the communication with the village leadership via informational sessions, the new website, and the Presidents' Roundtable. Informational sessions will be held according to like villages to give the presidents the opportunity to share best practices. The new website will have a leadership tab to share information, provide a schedule of educational sessions, contacts and resources. Mrs. Rome and Mr. Yarnell will be surveying the village presidents to gather input about what services and resources the Master Association can provide to help them better manage their villages. Mr. Egren suggested having a dialogue as some presidents may not complete surveys. The first meeting will be for the presidents and future meetings will be opened to village board members for continuity.

b. Housing

- Discussion regarding developing a Renovation Renters Program for current members to remain in Boca West while their home/unit is being renovated.
- Discussion regarding how to ensure the housing meets Boca West standards.
- Discussion regarding what is the Master Association responsibility for villages with homes that are three stories and higher and are over 30 years old that require structural engineering studies and milestone inspections according to the new laws. Mr. Eustace will speak with the legal counsel to determine the Master Association's legal obligation and how to ensure or regulate compliance.

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Mrs. Molina asked for a synopsis for each of these villages' position and if they are complying with the law.

c. Visionary Aspect

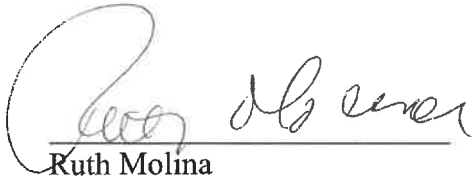
The committee discussed if there is a need for charging stations and possible locations. Mrs. Molina made a motion to allow Mr. Savage to contact several companies to get information about charging stations and to present it to the committee. Mr. Rod seconded the motion, and the motion was carried.

Adjournment

With no further business to discuss, the meeting was adjourned at 2:08 P.M.

Next Meeting Date: Tuesday, July 16, 2024 @ 1:00 PM

Respectfully submitted,



Ruth Molina
BWMA Director, Committee Chair



Date