



BOCA WEST MASTER ASSOCIATION

STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, May 27, 2025; 3:00 PM

Minutes

In attendance: Ruth Molina, Leora Binstok and Len Rashkin. Terrance Savage, Adam Schneider, and Judith Burke were absent. Michael Eustace, Executive Director, was present.

Mrs. Molina called the meeting to order at 3:00 PM and established a quorum. The April 22, 2025 minutes were approved as written.

Committee Chair's Introduction

Mrs. Molina reported that the Board reviewed the capital plan. There are numerous projects scheduled for the next three years which will cost more than \$6M. This does not include the Glades entrance renovation. She spoke with Mr. Michel Halpern, the Finance & Insurance chair, and both agreed an increase to the capital contribution to \$20K-\$25K would be beneficial. Mr. Eustace advised that the Master Association would need a vote from the Representatives and if approved, it can be effective any date after the approval.

EV Chargers

Mrs. Molina reported that she met with Mrs. Ronnie Pollard, Landscape & Maintenance chair, and Dr. Steve Jonas, Architectural Control and Special Projects chair, who agreed the chargers should be installed in the Landscape & Maintenance area which allows for better access and addresses the safety concerns at the Tot Lot. Mrs. Molina is recommending charging a transaction fee of \$4.00. Mr. Eustace will be ordering a survey which will also help in ensuring the Palm Beach County parking requirements are met. Mr. Rashkin, Mr. Savage and Mr. Eustace will meet with Optimus the first week of June.

ATM

Mrs. Molina proposed installing an ATM machine at the Landscape & Maintenance area and charging a \$2 transaction fee. There are companies that install the enclosures and cameras and service the machines.

Establishing a PAC

Mrs. Molina reported that we have a proposal to engage a lobbyist and will be meeting with him sometime within the first two weeks in June. Mr. Eustace will contact the attorney and schedule a meeting via Zoom.

Renovation Rental Program

The committee discussed posting the rentals on the Message Board on the Club's website. Ms. Binstok will follow up with Mr. Schneider.

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Glades Front Entrance Renovation

Mr. Eustace reported that he met with a landscape and site planning company that is also managing the Glades frontage project. He spoke with FLDOT about when they would be upgrading to a hurricane rated traffic light and what the cost would be for the Master Association to upgrade it. He is working with the State Representatives.

Committee Member Comments

The committee discussed the rising cost of homeowner's insurance.

Adjournment

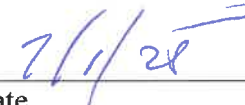
With no further business to discuss, the meeting was adjourned at 3:36 P.M.

Next Meeting Date: Tuesday, July 1, 2025 @ 11:00 A.M.

Respectfully submitted,



Ruth Molina, Chair
Boca West Master Association Director


Date