



# BOCA WEST MASTER ASSOCIATION

## **BOARD OF DIRECTORS' MEETING**

**Wednesday, September 17, 2025**

**20540 Country Club Blvd, Ste 101**

**BWMA Board Room**

**2:00 P.M.**

### Agenda

- Call to Order – Establish Quorum
- Approval of the August 20, 2025 Board Meeting Minutes and the August 27, 2025 Budget Adoption Meeting Minutes
- President's Message
  - A. Contract Review Process Resolution & Committee Review
  - B. Stop for Kids
- Committee Chair Reports:
  - A. Architectural Control
  - B. Finance & Insurance
  - C. Communications & Education
  - D. Safety & Security
  - E. Special Projects
  - F. Landscape & Maintenance
  - G. Grievance
    - i. Resolution to Accept Monthly Fines & Transponder Suspensions
  - H. Strategic Planning
  - I. Legal
- Executive Director's Report
  - A. On Demand Employee Training
  - B. Business Phone Lines for Board Members
- New Business
- Good & Welfare
  - Attending Representatives may speak under Good & Welfare
- Adjournment

### **Date of the next meeting:**

Wednesday, October 8, 2025 @ 2:00 PM