



BOCA WEST MASTER ASSOCIATION

BOARD OF DIRECTORS' MEETING

**Tuesday, January 6, 2026
20540 Country Club Blvd, Ste 101
BWMA Board Room
12:30 P.M.**

Agenda

- Call to Order – Establish Quorum
- Approval of the December 8, 2025 Board Meeting Minutes
- President's Message
 - A. Appointment of Board Member
- New Business
 - A. Resolution to Update Election Process
- Good & Welfare
 - Attending Representatives may speak under Good & Welfare
- Adjournment

Date of the next meeting:

Wednesday February 25, 2026 @ 2:00 PM