



BOCA WEST MASTER ASSOCIATION

BOARD OF DIRECTORS' MEETING

Monday, December 8, 2025

20540 Country Club Blvd, Ste 101

BWMA Board Room

1:30 P.M.

Agenda

- Call to Order – Establish Quorum
- Approval of the November 20, 2025 Board Meeting Minutes
- President's Message
 - A. Appointment of Board Member
- Committee Chair Reports:
 - A. Grievance: Marianne Jacobs
 - B. Architectural Control
 - C. Finance & Insurance
 - D. Communications & Education
 - E. Safety & Security
 - i. Stop For Kids
 - F. Special Projects
 - i. InSite Studio
 - G. Landscape & Maintenance
 - H. Strategic Planning
 - I. Legal
- Executive Director's Report
- New Business
- Good & Welfare
 - Attending Representatives may speak under Good & Welfare
- Adjournment

Date of the next meeting:

Wednesday, January 28, 2026 @ 2:00 PM