



BOCA WEST MASTER ASSOCIATION

BWMA BOARD OF DIRECTORS MEETING

Tuesday, January 6, 2026

12:30 P.M.

Minutes

In attendance: Danny Bejarano, Dr. Steve Jonas, Liz Rome, Ronnie Pollard, and Michael Halpern. Dr. Sean Lenehan was absent. Mary Banmiller, Executive Director, was present.

Guests: Steve Roth, BWCC, and Larry Waldman, Charter Cay.

Mr. Bejarano called the meeting to order at 12:30 P.M. and established a quorum. He made a motion to approve the December 8, 2025 Board meeting minutes. The Board unanimously agreed, and the motion was carried.

President's Message

Mr. Bejarano made a motion to appoint Mr. Jeffrey Goldstein to fulfill Mrs. Ruth Molina's remaining term ending on March 2027. Mr. Halpern seconded the motion. The Board unanimously agreed and the motion was carried. Mr. Goldstein will serve as the Strategic Planning Chair.

New Business

Resolution to Update the Election Process

Mr. Bejarano explained that when a member who has been interviewed by the Nominating Committee but was not selected to move forward with the election process, can put forth their name on the ballot by means of a petition. The resolution was to have members come to the BWMA office to sign the petition to ensure the signatures meet the requirements as stated in our Documents. He discussed the resolution with Ms. Lisa Forman, and her recommendation was it could be interpreted as limiting a member's intention to run for the Board and our counsel was also not in favor of the resolution. The Board discussed the resolution. Mr. Bejarano advised the Board that resolution has been tabled.

Glades Road Entrance Project and Increase in Capital Contribution

Dr. Jonas made a motion to increase the Capital Contribution to \$25,000 to pay for necessary capital projects. The Board unanimously agreed and the motion was carried.

Mrs. Banmiller will draft a document to be sent to the village Representatives asking for approval for the Glades Rd improvement and to increase the capital contribution.

General Good & Welfare

Mrs. Pollard asked Mrs. Rome to inform the members in the next magazine article that cars have the right of way over golf carts.

Adjournment

With no further business to discuss, the meeting was adjourned at 12:47 P.M.

Next Meeting Date:

Regular Board meeting: Wednesday, January 28, 202~~6~~⁵ @ 2:00 P.M.

Respectfully submitted,



Daniel Bejarano
BWMA, President

01/28/26

Date



Ronnie Pollard
Secretary