



BOCA WEST MASTER ASSOCIATION

BOARD OF DIRECTORS' MEETING

**Wednesday, January 28, 2026
20540 Country Club Blvd, Ste 101
BWMA Board Room
2:00 P.M.**

Agenda

- Call to Order – Establish Quorum
- Approval of the January 6, 2026 Board Meeting Minutes
- President's Message
- Committee Chair Reports:
 - A. Grievance: Marianne Jacobs
 - B. Architectural Control
 - C. Finance & Insurance
 - D. Communications & Education
 - E. Safety & Security
 - i. Helmet Requirement
 - F. Special Projects
 - G. Strategic Planning
 - H. Landscape & Maintenance
 - I. Strategic Planning
 - J. Legal
- Executive Director's Report
- New Business
- Good & Welfare
Attending Representatives may speak under Good & Welfare
- Adjournment

Date of the next meeting:

Wednesday, February 25, 2026 @ 2:00 PM