



# 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