

BOCA WEST MASTER ASSOCIATION

STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, July 1, 2025; 11:00 AM

Minutes

In attendance: Ruth Molina, Leora Binstok, Judith Burke, Terrance Savage, and Len Rashkin. Adam Schneider was absent. Michael Eustace, Executive Director, was present.

Mrs. Molina called the meeting to order at 11:00 AM and established a quorum. The May 27, 2025 minutes were approved as written.

Committee Chair's Introduction

Mrs. Molina reported that the preliminary numbers were submitted for projects for the next 18-36 months total about \$4M. This does not include other essential projects which supports the need to increase the capital contribution to fund the projects.

EV Chargers

Mrs. Molina reported that they are proceeding with the project. After further review and consideration, the chargers will be placed in the Tot Lot. Mr. Rashkin reported that he is still waiting to hear from Optimist. The committee discussed alternative companies. Mr. Eustace will contact ChargePoint.

ATM

Mrs. Molina reported that the location under consideration for the ATM is next to the bathrooms at the Tot Lot. Mrs. Binstok reported she spoke to a company that offered three programs. The first program, the company manages everything and charges \$3.99 per transaction and we would receive \$1 per transaction. The second option would be to purchase a refurbished machine for \$1,800 and the company will load the machine and charge \$1.25 per transaction. We would receive the difference depending on the amount we charge per transaction. The third option is to use a wireless box. If we use their box, the company will charge \$10 per month, or if we use Hotwire, then there is no charge. Ms. Binstok noted that we can change programs at any time and recommended the first option as we do not know the number of transactions. Mrs. Molina will present the recommendation to the Board.

Establishing a PAC

Mrs. Molina reported that she contacted Peggy Seidman's office to invite her to Boca West to show her the concerns so she can hopefully provide guidance on the next steps.

Renovation Rental Program

The Renovation Rental Program has been posted on the Club's website. Mrs. Molina recommended sending an eblast explaining the program along with the agreement provided by Ms. Furman. Mrs. Binstok will write the eblast. Mr. Rashkin advised to take into consideration the length of the rental agreement in the event the project is delayed and according to the Club's rules,

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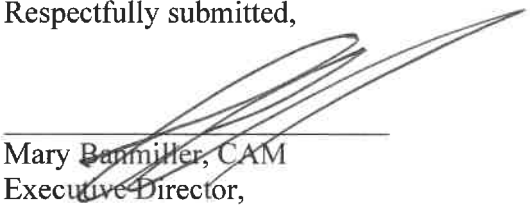
equity members can only rent twice. Mrs. Molina will contact the Club as the program is not a regular rental. Mr. Rashkin advised that we have to state parameters to rent (must be renovating, minimum of 4 months, etc.) that we will propose to the Club rental site.

Adjournment

With no further business to discuss, the meeting was adjourned at 12:00 P.M.

Next Meeting Date: TBD

Respectfully submitted,



Mary Banmiller, CAM
Executive Director,
Boca West Master Association

Date



1/15/26