



BOCA WEST MASTER ASSOCIATION

STRATEGIC PLANNING COMMITTEE MEETING

Wednesday, August 13, 2025; 3:00 PM

Minutes

In attendance: Ruth Molina, Leora Binstok, Judith Burke, Terrance Savage, Adam Schneider and Len Rashkin. Mary Banmiller, Executive Director, was also present.

Mrs. Molina called the meeting to order at 3:00 PM and established a quorum. The July 1, 2025 minutes were approved as written.

Committee Chair's Introduction

Mrs. Molina introduced Mrs. Banmiller to the committee.

Renovation Rental Program

Mr. Schneider is continuing the work to establish a website link to list the units for rent by members who are renovating their homes. Each association will have approved the units. This will be beneficial as the potential renters are already approved members of the Club, will purchase rental insurance, they will be able to stay in Boca West and continue to be active members, and they will be able to monitor the renovation more closely. Mrs. Banmiller will work with the Club to add the link to their website.

EV Chargers

Mrs. Molina reported that the maintenance shed will be renovated and will need electricity supplied to the building to charge their equipment. The FPL transformer will aid in both projects which will be more cost effective. She advised that the committee will need to determine what we want to do, how much it will cost and if the money will be available to renovate the maintenance area, which will include the parking lot. If approved by the Board, Mrs. Molina will present it to the Club as their maintenance department is also in that area. Mrs. Banmiller will be meeting with Mr. Turner to review the plans.

Mr. Rashkin reported that the Landscape & Maintenance crew tested the Greenworks electric mowers through the high grass and the wet season, which worked well. The Club is also going to evaluate the mowers. Once paid, FPL will install the transformer. Optimus will pay for whatever power is used at the EV charging stations.

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ATM

Mr. Rashkin reported that he contacted two ATM companies. One company does not allow surcharges for use of the unit. The committee is interested in the company they initially contacted as they will be responsible for everything and we just get the commissions. Mr. Rashkin researched the fees clubs usually charge which rung from \$2.50 to \$3.50. Some fees are negotiable depending on the volume of use. It would be advantageous to poll the employees if they would use or need an ATM on site. Banks do not typically install ATM in private communities because these locations do nto meet the criteria for public visibility Mr. Rashkin and Mr. Egren will visit the area banks and see if there is an interest. The committee discussed where would be the best location for an ATM.

Renovation of the Security Office

This project has been transferred to Special Projects.

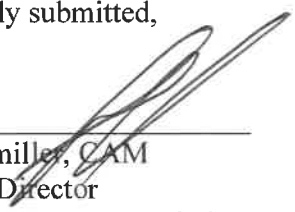
Committee Discussion

Adjournment

With no further business to discuss, the meeting was adjourned at 3:27 P.M.

Next Meeting Date: September 9/10 @ 2:30 PM.

Respectfully submitted,



Mary Banmiller, CAM
Executive Director
Boca West Master Association



Date