



# BOCA WEST MASTER ASSOCIATION

## **BOARD OF DIRECTORS' MEETING**

**Wednesday, May 6, 2026**

**20540 Country Club Blvd, Ste 101**

**BWMA Board Room**

**2:00 P.M.**

### Agenda

- Call to Order – Establish Quorum
- Approval of the March 25, 2026 Board Meeting Minutes
- President's Message
  - A. Guest: David Diaz, Glades Road Entry Owner's Representative
- Committee Chair Reports:
  - A. Architectural Control
    - i. Accordion Shutters
    - ii. Request for Construction Extension Limit to 3 Months
    - iii. Approval of the Walking Path Drawing Proposal
  - B. Communication & Education
  - C. Finance & Insurance
    - i. Lake Maintenance
    - ii. General Security Fee
  - D. Landscape & Maintenance
  - E. Safety & Security
    - i. Armed Guards
  - F. Special Projects
    - i. Jonathan Ricketts Proposal for Walking Paths
  - G. Strategic Planning
  - H. Legal
- Executive Director's Report
- New Business
- Good & Welfare
  - Attending Representatives may speak under Good & Welfare
- Adjournment

**Date of the next meeting: Wednesday, June 3, 2026 @ 2:00 PM**