



# BOCA WEST MASTER ASSOCIATION

## STRATEGIC PLANNING COMMITTEE MEETING Monday, April 13, 2026; 2:00 PM Minutes

In attendance: Jeff Goldstein, Ed Mallin, Bruce Cohen, and Sandy Slivka. Mary Banmiller, Executive Director, was also present.

### **Committee Chair's Introduction**

Mr. Goldstein welcomed the committee and introductions were made. The committee reviewed the Boca West Master Association Committee Guidelines. Mr. Goldstein advised that the committee's responsibility is to analyze the feasibility and desirability of all long-term projects that would benefit Boca West and provide recommendations to the Board.

### **Committee Discussion**

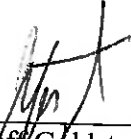
- Determine an optimal location of the maintenance storage facility, which belongs to the Master Association and the Club. Mr. Goldstein asked Mrs. Banmiller to see when Mr. Lawson Turner would be available to meet with him to get a better understanding of the storage location and what his needs are.
- Determine if there is any unused property for Landscape & Maintenance. The area is also shared with the Club's maintenance department so any changes would have to be a joint decision.
- Create an open park area with canopy trees and a walking track.
- The Club's request to re-locate and relinquish the ownership of the dog park to the Master Association as the Club would like to build a parking garage. The location under consideration is the Nature Walk. The children's play area and the basketball court would remain. We have already contacted Palm Beach County, and they would take it into consideration as long as it remains as an open space. We also must take into consideration where people would park as the parking lot is small.
- Conduct a rent analysis of the offices in the Master Association building to determine how the space could be better utilized.
- Purchase or negotiate a deal for the property at 7763 Glades Road and construct a hotel which would benefit the members around the holidays, serve as a place for members to stay while their homes are under renovation and negotiate a deal with the Club for play & stay units.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 2:48 PM.

Next Meeting Date: TBD

Respectfully submitted,

  
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Jeff Goldstein  
Committee Chair

Date 6/1/26