



BOCA WEST MASTER ASSOCIATION

BOARD OF DIRECTORS' MEETING

Wednesday, August 26, 2026

20540 Country Club Blvd, Ste 101

BWMA Board Room

2:00 P.M.

Agenda

- Call to Order – Establish Quorum
- Approval of the May 6, 2026 Board Meeting Minutes
- President's Message
 - A. David Diaz: Glades Renovation Update
 - B. Village Level Transponder Suspension
 - C. Electric Vehicle Chargers
- Committee Chair Reports:
 - A. Architectural Control
 - i. Security Deposit Request
 - B. Communication & Education
 - C. Finance & Insurance
 - D. Landscape & Maintenance
 - E. Safety & Security
 - i. Stop Sign Camera Contract
 - F. Special Projects
 - G. Strategic Planning
 - H. Legal
- Executive Director's Report
 - A. Increase Estoppel fee to \$299 effective October 1, 2026
- New Business
- Good & Welfare
 - Attending Representatives may speak under Good & Welfare
- Adjournment

Date of the next meeting: Wednesday, September 16, 2026 @ 1:30 PM