

BOCA FALLS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, JANUARY 16, 2007
AT 8 PM CLUBHOUSE

1. Call to Order

L. Kirman

- a) Attendance
- b) Approval of Minutes
- c) Officer Remarks

2. Finance

J. Stein

- a) Financial Update
- b) Delinquencies
- c) Disposal of Association Financial Documents
- d) Review and ratification of Collection Policy

3. Open Forum

- a) Vandalism

4. Landscaping

- a) Landscaping project
- b) Removal of Sabal Palms
- c) Landscaping audit
- d) Landscaping monthly status

**Mr. Doyle
Castle**

5. Fitness Room

M. Leudesdorff

6. Property Manager Report

P. Spodak

- a) Door Proposals
- b) Carpet Proposals Fitness Center
- c) Painting Proposals Fitness Center
- d) Air Conditioning Fitness Center
- e) Mirror Fitness Center
- f) Monument letters
- g) Bollards along Boca Falls Drive
- h) Ratification of 2nd golf cart
- i) Social Committee
- j) Playscapes Picnic tables
- k) Pilgrim Mat Services renewal contract
- l) Old furniture in Clubhouse

7. New Business / Comments for the good and welfare

8. Adjournment

The membership will be afforded an opportunity (3 minutes) to address the Board with comments/ questions when the Board has reached the agenda item of concern. Items to be placed on agenda **MUST** be discussed with your Neighborhood Director

prior to the 2nd Monday of each month. Issues/concerns that are not on the Agenda **will not** be heard. Your understanding is appreciated.