



APPROVED

Boynton Waters Homeowners Association, Inc.
February 16, 2022, Board/Budget Meeting
Guardhouse/Teleconference

Minutes

1. Call to Order
 - a. Meeting was called to order at 6:58 PM
 - b. Roll Call
 - c. Present: Michael Decrescenzo, Robert Pickman and Mark Halmo. Also, present Valentina Caro from APM
 - d.
2. Ratifying of previous meeting minutes
 - a. Robert Pickman made a motion to approve the meeting minutes; Michael Decrescenzo second the motion. All in favor. **Motion Passed.**
3. President's Report
 - a. Mike discussed the proposal from Kingsley to remove the dead palm tree. No more than \$3600. Mark Halmo made a motion to approve the Kingsley proposal, Robert Pickman second. All in favor. **Motion passed.**
4. Treasurer's Report
 - a. Michael Decrescenzo gave report of financials and account fund balances.
5. Committee Reports
 - a. ARC –
 - i. ARC committee approved 1 application.
 - b. Lakes –
 - i. Carlos presented Aquagenix proposal of \$3,700 for a one-time fluoridone treatment.
 1. Mike made a motion to accept the proposal as is. Mark seconded the motion. 4 approved, 1 oppose. **Motion passed.**
 - c. Violations –
 - i. 3 Violations – Extension granted.
 - d. Landscaping –
 - i. Carlos stated there is a dead palm tree inside the hedges on jog road.
 - e. Gates –
6. Adjournment
 - a. Michael Decrescenzo made a motion to adjourn the meeting at 7:44PM and the motion was seconded by Robert Pickman, with all in favor. **Motion passed.**