



DRAFT

Boynton Waters Homeowners Association, Inc.

March 13, 2021 Organizational Meeting

Outside Guardhouse

Minutes

1. Call to Order
 - a. Meeting was called to order at 10:40 AM
 - b. Roll Call
 - c. Present: Mark Halmo, Michael Decrescenzo, Sherie Coale, and Robert Pickman
Also, present Angie Curtis from APM
2. Nomination
 - a. Mark Halmo made a motion to appoint Carlos Souto onto the board; Sherie second the motion. All in favor. Motion passed.
3. Officer organization
 - a. Mark nominated Carlos as the Board President and Treasurer; Carlos accepted.
 - b. Mark nominated Sherie as the Board Secretary; Sherie accepted.
 - c. Carlos nominated Michael as the Board Vice President; Michael accepted.
 - d. Mark and Robert will be directors on the board; both accepted
4. Adjournment
 - a. Sherie Coale made a motion to adjourn the meeting at 10:50 AM and the motion was seconded by Mark Halmo, with all in favor. **Motion passed.**