



APPROVED

Boynton Waters Homeowners Association, Inc.  
April 21, 2022, Board/Budget Meeting  
Guardhouse/Teleconference  
**Minutes**

1. Call to Order
  - a. Meeting was called to order at 6:59 PM
  - b. Roll Call
  - c. Present: Michael Decrescenzo, Carlos Souto, Robert Uhrie, Sherie Coale & Evelyn Vargas. Also, present Valentina Caro from APM
  - d. Absent, Robert Pickman
2. Ratifying of previous meeting minutes
  - a. Carlos Souto made a motion to approve the meeting minutes; Sherrie Coale second the motion. All in favor. **Motion Passed.**
3. President's Report
  - a.
4. Treasurer's Report
  - a. Robert Uhrie gave report of financials and account fund balances.
5. Committee Reports
  - a. ARC –
    - I. ARC committee approved 3 applications.
  - b. Lakes –
    - I. New fan was installed by electrician on 04/20.
  - c. Violations –
    - I. 3 Violations – Extension granted.
  - d. Landscaping –
    - I. Carlos suggested iguana repellent for flowers.
  - e. Fining
    - I. House #1 – Fine on hold until next BOD meeting.
    - II. House #2 – Fine imposed
    - III. Robert Uhrie makes a motion to put house #1 on hold and impose fine on house #2. Carlos second. All in Favor. **Motion passed.**
  - f. Gates – South Exit door needs to be adjusted.



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6. Old Business
  - a. Speed Bumps have been a topic of discussion since 2010 with very little feedback from previous board members and homeowners. Subject matter closed.
7. New Business
  - a. Evelyn will work on getting quotes to repair the entrance sign.
8. 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.**