



Approved

Boynton Waters Homeowners Association, Inc.
May 19, 2022, Board/Budget Meeting
Guardhouse/Teleconference

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:00 PM
 - b. Roll Call
 - c. Present: Michael Decrescenzo, Carlos Souto, Robert Uhrie, Robert Pickman also, present
Valentina Caro from APM
 - d. Absent: Sherie Coale & Evelyn Vargas
2. Ratifying of previous meeting minutes
 - a. Robert Pickman made a motion to approve the meeting minutes; Robert Uhrie second the motion. All in favor. **Motion Passed.**
3. Treasurer's Report
 - a. Robert Uhrie gave report of financials and account fund balances.
4. Committee Reports
 - a. ARC –
 - I. 2 pending applications.
 - b. Lakes –
 - I. Requested proposal for carp fish.
 - II. Lakes are low due to lack of rain.
 - III. Algae treatment being done at the lake.
 - IV. Repeated discussion – NO FISHING ALLOWED.
 - c. Violations –
 - I. Valentina gave a brief discussion on the fine meeting.
 - d. Landscaping –
 - I. 4 Trees trimmed on Aqua Vista Blvd between Lakeside Lane & Watercourse Way.
 - 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 – Pedestrian South Exit – Keypad code – 2621.



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5. Old Business
 - a. Entrance sign quotes range from \$9,995 to \$11,448. Discussion closed until further notice.
6. Adjournment
 - a. Michael Decrescenzo made a motion to adjourn the meeting at 7:34PM and the motion was seconded by Robert Pickman, with all in favor. **Motion passed.**