



APPROVED

Boynton Waters Homeowners Association, Inc.  
October 20, 2021, 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: Carlos Souto, Sherie Coale, Michael Decrescenzo, Robert Pickman and Mark Halmo.  
Also, present Valentina Caro from APM
  
2. Ratifying of previous meeting minutes
  - a. Mark Halmo made a motion to approve the meeting minutes; Michael Decrescenzo second the motion. All in favor. **Motion Passed.**
  
3. President's Report
  - a. Carlos announced he is resigning from the board.
  
4. Treasurer's Report
  - a. Carlos Souto gave report of financials and account fund balances.
  - b. Discussed budget – quarterly assessment staying the same at \$330. Mark made a motion to accept Budget as is. Rob second the motion. All in favor. **Motion passed.**
  
5. Committee Reports
  - a. ARC –
    - I. ARC committee provide the completed and approved applications. Four applications approved.
    - II. Presented preliminary paint palette.
  - b. Lakes –



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- 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. 9399 requested an extension to cure violation. Extension accepted until 11-04-2021.

d. Landscaping –

- I. Carlos presented proposal from Kingsley to cut the easement on the lake twice a month for \$175. Mark made a motion to accept proposal. Sherie seconded the motion. 4 voted yes, 1 opposed. **Motion passed.**
- II. Carlos presented holiday flower proposal from Kingsley. Sherrie made a motion to deny the proposal, Robert seconded, all in favor. **Motion passed.**

e. Gates –

6. Adjournment

- a. Mark Halmo made a motion to adjourn the meeting at 8:15PM and the motion was seconded by Robert Pickman, with all in favor. **Motion passed.**