



DRAFT

Boynton Waters Homeowners Association, Inc.
January 23, 2019 Board Meeting

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:00 PM.
2. Roll Call
 - a. Present: Carlos Souto, Mike DeCrescenzo, Cheryl Keyes and Chuck Mucciolo.
 - b. Absent: Manny Lozano, Robert Pickman
3. Approval of Previous Meeting Minutes
 - a. Minutes were reviewed by the board. Carlos made a motion to approve the previous meeting minutes, motion was seconded by Mike and all were in favor. **Motion passed.**
4. Treasurers Report
 - a. Treasurers report given by Carlos – See attached.
5. Committee Reports
 - a. Welcome Committee – One new rental 9399Aqua Vista Blvd.
 - b. ARC – Nothing at this time to report.
6. Old Business
 - a. Landscaping
 - b. Lakes
 - c. Discussion with Karen Brill of the School Board – Not present
7. New Business
 - a. Status of Board Member Terms – Who is coming up for re-election? Cheryl and Carlos up for re-election.
 - b. Declaration changes relating to By-Laws – Paula Maura to speak
 - c. Approval for license plate camera – Mike is looking into getting a better license plate camera. Tabled to next meeting.
 - d. Cheryl reached out to the fire and sheriffs departments to see if they would attend a community event. Chuck proposed that we reach out to the community to see if the residents are interested.
 - e. Brown Mailbox – APM will send letter advising the owner the mailbox must be white.
 - f. Lakeside Lane – Commercial vehicle. Chuck proposed to speak with the attorney regarding the defined definition of a Commercial vehicle.
 - g. Motion by Chuck to declare the 2008 version of the ByLaws as the correct ByLaws for the community, seconded by Carlos, no discussion, all in favor. Motion passed.
8. Adjournment
 - a. Meeting adjourned at 7:50 PM