

**2019-02 Board of Directors Meeting
10:00 am at the Boynton West Library**

Present: Chuck Mucciolo, Carlos Souto and Robert Pickman

Absent: Mike DeCrescenzo, Cheryl Keyes, Manny Lozano

A quorum was NOT met.

Brian McEntee from APM was present.

No official meeting was held as there was no quorum. No old or new business was discussed, no motions were made and no votes were cast.

As the primary objective of the meeting was a discussion of the proposed amendments to the Declarations, a large group of residents was in attendance.

The Association attorney, Paula Marra, was present and gave an overview of the proposed changes including the reasons, legal protections and other benefits of the proposed amendments.

The residents had several questions which were discussed and, in most cases, revisions to the proposed language were agreed upon and scheduled to be incorporated into the amendments.

The question and answer period for the amendments lasted approximately 2 hours.

Paula Marra made a final statement encouraging the attendees to speak with their neighbors about the amendments and ask them to vote in the affirmative or to provide their proxy to a neighbor or board member.

It is my assessment that the meeting was very informative to the attendees and that the attending residents were very pleased with the outcome and look forward to a vote accepting the proposed changes.

These notes were written by Chuck Mucciolo, President of the Association and submitted on February 26, 2019 as a general account of the event for the purpose of providing historical reference. As these notes are not an account of an official meeting they will not be presented to the Board for approval.