

Minutes
Board of Directors Organizational Meeting
Following the Annual Meeting of the
Boynton Waters HOA
April 22, 2019

DRAFT

Meeting began at 7:25 pm

In attendance:

Chuck Mucciolo
Carlos Souto
Mike DeCrescenzo
Manny Lozano
Cheryl Keyes (left at 8:05)

Not in attendance:

Robert Pickman

The organization of the Board is as follows:

President - Carlos Souto
Vice President - Mike DeCrescenzo
Secretary - Chuck Mucciolo
Directors and Special Projects - Manny Lozano, Cheryl Keyes and Robert Pickman

Preservation of Declarations. In accordance with instructions from attorney Paula Marra the Board should approve the preservation of declarations in order to meet state requirements. Carlos Souto made the motion to preserve the declarations and have our attorney file appropriate paperwork. Cheryl Keyes seconded the motion. All other directors voted in the affirmative. **Motion passed unanimously.**

Landscape upgrades

A presentation for the enhancement of planting along the inside of the Jog Rd. hedge was made by Chuck Almond. This planting will be positioned to help screen some gaps in the existing ficus hedge and to enhance both the north and south areas along Jog Rd. The proposal includes some trimming and cleaning-up of dead and or dying material predominantly located along the south area. The proposed cost for work is estimated at approximately \$3,000. Chuck made a motion to install the planting at a cost not to exceed \$3,000. Cheryl Keyes seconded the motion. All other directors voted in the affirmative. **Motion passed unanimously.**

A general discussion of other Director responsibilities ensued.

The meeting was adjourned at 8:10 pm