



Boynton Waters Homeowners Association, Inc.

January 16, 2020 Board Meeting

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:04 PM.
 - b. Roll Call
 - c. Present: Carlos Souto, Chuck Mucciolo and Mike DeCrescenzo
Absent: Manny Lozano and Robert Pickman
2. Approval of Previous Meeting Minutes
 - a. Minutes were reviewed by the Board. Chuck Mucciolo made a motion to approve the previous meeting minutes, the motion was seconded by Carlos Souto and all were in favor. **Motion passed.**
3. Treasurer's Report
 - a. Carlos Souto gave report.
4. Committee Reports
 - a. Architecture – Linda announced that the committee will have five members and one alternate
 - b. Violations –
 - I. Chuck Mucciolo made a motion to add the wording of *'This violation serves as a one-time courtesy notification. Future violations of the same type will result in an automatic fine of \$100 per incident per day in accordance with our Declarations. Each Lot Owner is responsible for all residents, guests, visitors or invitees off/to their lot while on the common areas of Boynton Waters. As such, the Lot Owner will be fined for the actions of said residents, guests, visitor or invitees.'* For parking violations that fall under **Parking Violation: Regular parking of resident's vehicle on the street. In accordance with Declarations and Rules, resident vehicles must be regularly parked on the lot. Parking in the street is prohibited except for certain circumstances; refer to Rules and Regulations, Section 2.** Motion seconded by Mike DeCrescenzo. All were in favor. **Motion passed.**
 - II. Violation list documents were reviewed by the board. Chuck Mucciolo made a motion issue all violations listed on the documents to the corresponding unit owners. Mike DeCrescenzo seconded the motion. All in favor. **Motion passed.**
5. Adjournment
 - a. Chuck Mucciolo made a motion to adjourn the meeting at 8:00 PM and the motion was seconded by Carlos Souto, with all in favor. **Motion passed.**