

Boynton Waters HOA
Organizational Meeting of New Board
March 14, 2020 Guardhouse

Meeting was called to order at 10:34 am

- Board Members in attendance: Carlos Souto, Mike DeCrescenzo, Chuck Mucciolo, Robert Pickman, Mark Halmo
- A quorum is present.
- No representative from APM was present.
- The newly elected Board decided to maintain the same positions as the prior administration and as follows:
 - President - Carlos Souto
 - Vice-President - Mike DeCrescenzo
 - Secretary - Chuck Mucciolo
 - Special projects - Robert Pickman and Ricardo Fernandez

The floor was open to resident comments and questions.

1. Question regarding installation of an additional security camera to face Jog Road for the purpose of capturing traffic accidents with the ability to utilize video as proof for our residents and to aid in other incidents. A majority of those attending were in favor of spending approximately \$500 for this purpose.
2. It was noted that one of our palm trees had a mushroom-like fungus growth identified as Ganoderma. The palm must be removed as the fungus will affect neighboring trees. It was also suggested that information regarding this fungus be posted on the website.

Committee Reports

No reports made

OLD BUSINESS - none for discussion

NEW BUSINESS - none for discussion

Motion to adjourn made by Mark Halmo, seconded by Carlos Souto; all other Directors in favor. The meeting was adjourned at 10:36 am.