

**Boynton Waters HOA
Board Meeting
March 19, 2020 Guardhouse**

DRAFT

Meeting was called to order at 7:04 pm

- Board Members in attendance: Carlos Souto, Mike DeCrescenzo, Chuck Mucciolo, Robert Pickman, Mark Halmo.
- A quorum of the Board is present.
- No one from APM was present.

A motion to accept the minutes could not be made as the minutes have not yet been received.

Committee Reports

TREASURER - No report

ARB - No report

COWBRA - No report

VIOLATIONS - No report

FINES - No report

ENTRY GATES - No report

LEGAL - No report

LAKES - Mark Halmo

LANDSCAPE - Chuck Almond

A motion was made by Robert Pickman to appropriate up to \$540 for the planting of Bougainvillea vines plus the cost of one "No Trespassing" sign for the fence at the north end of the property; seconded by Mike DeCrescenzo. Two Board Members voted against, three in favor; motion passed 3 to 2.

WEBSITE / IT - No report

OLD BUSINESS - none for discussion

NEW BUSINESS - none for discussion

Motion to adjourn made by Mike DeCrescenzo, seconded by Mark Halmo; all Board Members in favor. The meeting was adjourned at 8:18 am.