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Boynton Waters Homeowners Association, Inc.

October 15, 2020 Board Meeting

Guardhouse

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:00 PM
 - b. Roll Call
 - c. Present: Carlos Souto, Chuck Mucciolo, Michael Decrescenzo, and Mark Halmo
Absent: Robert Pickman
2. Board Appointment
 - a. Motion made by Chuck Mucciolo to appoint Sherie Coale to the Board of Directors, Michael Decrescenzo seconded the motion. **Motion passed.**
3. President's Report
 - a. Halloween – Stated that community is to decide on their own if they want to give out candy.
 - b. If property lights are off, then the property will be noted as electing not to give out candy
4. Treasurer's Report
 - a. Carlos Souto gave report of financials and account fund balances.
 - b. Discussion of the 2021 Proposed Budget
 - I. Three budgets were up for discussion 1) one reflecting no change 2) one reflecting a budget increase of 10% 3) one reflecting a 10% and 3% budget increase
 - II. After review of the budget and association expenses it was decided that the budget would be increased by \$10.00 per month for a total of \$30.00 per quarter bringing dues to \$330.00 per quarter.
 - III. Motion made by Mark Halmo to accept the budget with the \$10.00 per month increase, Chuck Mucciolo seconded motion. **Motion passed.**
5. Committee Reports
 - a. Architecture –
 - I. Committee presented the approves ARC application for filing
 - II. One application in question ass owner requested to have the screen enclosure have bronze framing; after review of the association documents screen enclosure framing must be white.
 - b. Lakes –
 - I. Contractor pulled back grass
 - II. Alligator spotted in lake
 - c. Cameras –



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- I. Zoom system setup and test run done
- d. Gates –
- I. Vendor proposal from Royce for new keypad presented
 1. Proposal includes a 3-year warranty
 - II. Motion made by Chuck Mucciolo to accept the proposal from Royce at \$6850.00 including the 3-year warranty, Mark Halmo seconded the motion. **Motion Passed**
6. Adjournment
- a. Chuck Mucciolo made a motion to adjourn the meeting at 8:30 PM and the motion was seconded by Mark Halmo, with all in favor. **Motion passed.**