



Boynton Waters Homeowners Association, Inc.

November 19, 2020 Board Meeting

Guardhouse

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:01 PM
 - b. Roll Call
 - c. Present: Carlos Souto, Chuck Mucciolo, Michael Decrescenzo, and Sherrie Coale
Also present: Angie Curtis from APM
Absent: Robert Pickman; Mark Halmo
2. Approval of Previous Meeting Minutes
 - a. Minutes were reviewed by the Board. Michael Decrescenzo made a motion to approve the previous meeting minutes, the motion was seconded by Sherrie Coale and all were in favor.
Motion passed.
3. President's Report
 - a. Projects for the year are finalizing with the irrigation and directory system installs.
4. Treasurer's Report
 - a. Carlos Souto gave report of financials and account fund balances.
5. Committee Reports
 - a. Architecture –
 - I. Committee presented the approves ARC application for filing
 - b. Landscaping –
 - I. Pine tree was planted the position was selected by Mark Halmo and Brightview to keep it as close to where the old tree was
 - II. Irrigation on Aqua Vista Blvd is being finalized soon.
 - c. Violations –
 - I. All violations are being addresses as some owners are waiting insurance claims



d. Lakes –

1. Grass around the lake may look burnt as the excess grass was burnt to bring it back from the lake shore.

e. Gates –

- I. Royce ordered the system and should have everything installed in the coming week
- II. New system should fix the issue of the system going down every time comcast goes down as it will now by a cellular system with AT&T
- III. Royce will also check the exit gate as it is leaning.

6. Meeting

- a. December meeting is cancelled due to the holidays next board meeting will be held on January 21, 2021
- b. Annual Meeting to be held in March and 1 notice to be mailed on December 10, 2020

7. Adjournment

- a. Chuck Mucciolo made a motion to adjourn the meeting at 7:34 PM and the motion was seconded by Michael Decrescenzo, with all in favor. **Motion passed.**