



BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC. **APPROVED**
April 10, 2023, BOARD MEETING
7PM Zoom

1. Call to order
 - a. Meeting was called to order at 7:01 pm
 - b. Mark Halmo, Rob Uhrie, Evelyn Vargas, Linda DePopolo, Sherie Coale, and Bill Dardick. Quorum established.
2. Seal Coating Proposals
 - a. Mark Halmo discussed the three proposals obtained with pros and cons of each one. After board discussion, Mark Halmo made a motion to accept the **Maintenance guy proposal** for sealcoating project in the amount of \$32,450. Rob Uhrie seconded the motion. All in favor. **Motion carried.**
 - b. Seal coating project set to start May 1st.
3. Adjournment
 - a. Rob Uhrie made a motion to adjourn the meeting at 7:46pm, Linda DePopolo seconded the motion. **Motion carried.**