

# Boynton Waters Homeowners Association, Inc. March 24, 2022 Organizational Meeting Guardhouse

## **Minutes**

#### 1. Call to Order

- a. Meeting was called to order at 6:07 PM
- b. Roll Call
- c. Present: Michael Decrescenzo, Sherie Coale, Robert Uhrie and Evelyn Vargas. Absent: Robert Pickman Also, present Valentina Caro from APM

### 2. Nomination

a. Michael Decrescenzo made a motion to appoint Carlos Souto onto the board; Sherie second the motion. All in favor. Motion passed.

### 3. Officer organization

- a. Sherie nominated Michael as the Board President. Michael accepted.
- b. Michael nominated Sherie as the Board Secretary; Sherie accepted.
- c. Michael nominated Robert as Treasurer; Robert accepted.
- d. Michael nominated Carlos as the Board Vice President; Carlos accepted.
- e. Robert and Evelyn will be directors on the board.

#### 4. Adjournment

a. Michael Decrescenzo, made a motion to adjourn the meeting at 6:17 PM and the motion was seconded by Sherie Coale, with all in favor. **Motion passed.**