



**BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.
MAY 18 , 2023, MEETING
7PM Guardhouse/ZOOM**

1. Call to Order
 - a. Meeting was called to order at 7:06 PM
 - b. Roll Call
 - c. Present: Mark Halmo, Robert Uhrie, Linda Delpopolo, Sherie Coale, Bill Dardick and Evelyn Vargas, present Valentina Caro from APM
2. Ratifying of previous meeting minutes
 - a. Sherie Coale made a motion to approve April's Meeting Minutes; Linda Delpopolo seconded the motion. All in favor. **Motion Passed.**
3. Presidents Report
 - a. Yellow reflectors were put out, lines were straightened out. 3 additional patches contractor had to fix that were not included in the initial proposal.
 - b. Final payment to be released.
4. Managers' Report
 - a. The front callbox was hit by a city furniture driver in December. Valentina has been in touch with city furniture and confirmed they were able to reimburse the association the full amount for the new callbox. Pending check.
5. Treasurer's Report
 - a. Robert Uhrie provided a brief update on financials and account fund balances.
 - b. As per the last meeting of the last Board, all of the HOA's accounts were consolidated into South State Bank. We no longer have accounts at both CenterState and SouthState Banks. As per the last meeting of the last Board, reserve GL liabilities accounts were aligned with upcoming expenses like seal coating the streets. The reserve GL liabilities accounts will continue to have distinct GL account numbers to mostly help with annual budgets.
 - c. Robert Uhrie motioned to consolidate all three assets of reserves. Linda Delpopolo seconded the motion. All in favor. **Motion passed.**
 - d. Linda Delpopolo made a motion to accept said homeowner to collections. Rob Uhrie seconded the motion. All in favor. **Motion passed.**
6. Landscaping –
 - a. Evelyn to get price from coconut palm to remove the queen and royal.
 - b. Valentina to contact Kingsley to arrange the wet-check report. Make appointment asap.
 - c. Discussion on current landscaping company. The board is not happy with the landscaping services. Board to vet out different landscaping vendors.



7. Lakes –
 - a. Aquagenix - didn't show up today, 05/18. Mark to contact vendor. Valentina to email Evelyn Superior Waterways information to get a quote for lake services.
8. Adjournment
 - a. Bill Dardick made a motion to adjourn at 8:25 pm. Linda Delpopolo seconded the motion. All in favor. **Motion passed.**