

**Boynton Waters HOA
Board Meeting Minutes
February 18, 2020 Boynton West Library**

Meeting was called to order at 7:00 pm

- Board Members in attendance: Carlos Souto, Mike DeCrescenzo, Chuck Mucciolo, Robert Pickman
- Absent: Manny Lozano
- A quorum is present.
- No representative from APM was present.

Motion to approve January 16, 2020 minutes: made by Robert P., seconded by Mike D.; all other Directors in favor; motion passed.

The floor was open to resident comments and questions.

1. Manny Lozano arrived later in the meeting; expressed his appreciation to the Board and wished that other residents would contribute their time also.

Committee Reports

TREASURER - Carlos gave his report. Financials are available upon request.

ARB - Carlos: 2 applications are being submitted

COWBRA - Eric requested that we post meetings on our website

VIOLATIONS - No report

FINES - No report

ENTRY GATES - Carlos: new hinges have been installed on exit gates; awaiting painting

LEGAL - No report

LAKES - Carlos: Aquagenics installed some planting. Two lots were accidentally sprayed along lake bank killing littoral plants and grasses

LANDSCAPE - Chuck Almond: Palms along Jog trimmed; one removed due to disease

WEBSITE / IT - No report

Motion to appropriate up to \$650.00 for a 12' - 14' height replacement pine tree for Aqua Vista Blvd : made by Chuck M., seconded by Robert Pickman; all other Directors in favor; motion passed.

OLD BUSINESS - none for discussion

NEW BUSINESS - none for discussion

Motion to adjourn made by Chuck M., seconded by Mike D.; all other Directors in favor.
The meeting was adjourned at 7:45 pm.