



BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC. **APPROVED**
NOVEMBER 17, 2022, MEETING
7PM Guardhouse/ZOOM

1. Call to Order
 - a. Meeting was called to order at 7:01 PM
 - b. Roll Call
 - c. Present: Michael Decrescenzo, Mark Halmo, Robert Uhrie, Robert Pickman, Sherie Coale and Evelyn Vargas, present Valentina Caro from APM
2. Ratifying of previous meeting minutes
 - a. Michael Decrescenzo made a motion to approve September's/October's Meeting Minutes; Robert Pickman second the motion. All in favor. **Motion Passed.**
3. Treasurer's Report
 - a. Robert Uhrie provided a brief update on financials and account fund balances.
4. Landscaping –
 - a. The board discussed Kingsley's updated contract that was signed in September, irrigation has improved but not by much.
 - b. Evelyn Vargas made a motion to approve Kingsley annual flowers in the amount of \$600. Sherie Coale made a motion to approve. All in favor. **Motion passed.**
5. Monument Sign –
 - a. After discussing the monument project, the board came to an agreement.
 - b. Rob Uhrie made a motion to accept Planet Sign proposal in the amount of \$9,028.50. Evelyn Vargas seconded the motion. All in favor. **Motion passed.**
 - c. Project to start in December
6. Adjournment
 - a. Mike Decrescenzo made a motion to adjourn at 8:05 pm. Rob Pickman seconded the motion. All in favor. **Motion passed.**