



Owners Association, Inc.

P.O. Box 751, Lake Park, Georgia 31636

2011 Annual Meeting March 24, 2011

Meeting Minutes

- 1. 6:30 pm Sign In, Boat Ramp Keys issued and Welcome**
- 2. Russ Davis Introduced the Board of Directors**
- 3. Russ Davis gave Annual Report for FY 2010**
- 4. Mike Williams gave Treasurer's Report**
 - a. Statement**
 - b. Annual Review**
 - c. Budget for FY 2011**
- 5. Election of Directors (four to be elected)**
 - a. Procedures by Russ Davis and Mike Williams**
 - b. Nominating Committee Reported four nominations.**
 - c. Nominations from Floor. No nominations from floor.**
 - d. Election Charles Backes, Robert McGeehan and Chris Sanders elected for two year terms and Tim Davis elected to fill remainder of Claudia Holliday's term of 1 year.**
- 6. Discussion of recreation area expenses and upkeep**
- 7. Adjournment 7:30 pm**

March 22, 2011

Mr. Russ Davis
President
Cypress Lakes Owners Association

RE: *Resignation from the Board*
Claudia B. Holliday, Director-at-Large
5109 Cypress Lake Drive

Dear Mr. Davis:

Effective immediately, I hereby submit my resignation as a member of the Board of Directors, Cypress Lakes Owners Association. My reasons are personal in nature and I sincerely hope that they will be respected by you and members of the Board in general.

As you organize the incoming Board, I will be happy to provide information and records of events I have worked on such as AutumnFest, the fall Community Yard Sale, and Neighborhood Decorating Contests. I have both paper and electronic files available.

Thank you for the opportunity to serve the community. I wish the Board nothing but great success in its endeavors.

Sincerely,

A handwritten signature in blue ink that reads "Claudia B. Holliday". The signature is written in a cursive, flowing style.

Claudia B. Holliday
5109 Cypress Lake Drive
Lake Park, GA 31636