

Cypress Pines Property Owners, Association, Inc.

BOARD MEETING

MINUTES OF APRIL 18, 2017

Board Members of Cypress Pines Property Owners, Association Inc.

Phil Koenig, Kelly Morgan, Paula Carnell, Jere Carrick, Larry Steuber, Michael Swords, Laurel Ciprari, Andrew Allen, Linda Lofink

Board Members Present:

Laurel Ciprari, Paula Carnell, Larry Steuber, Michael Swords, Andrew Allen, Linda Lofink, Phil Koenig, Jere Carrick

The meeting was called to order by President Laurel Ciprari At 4:30

1. A quorum was present (**8 of 9 Directors**)
2. Linda motioned to accept the minutes, Mike Seconded. Unanimous approval
3. Mike motioned to accept the treasurers report, Linda Lofink seconded.
Unanimous approval

UNFINISHED/ OLD BUSINESS

- **ATTORNEY LETTER – MICHAEL SWORDS**

Mike advised the board that after reviewing the billing and considering that Becker & Poliakoff contractually are the Attorney Firm of Record for the association, that their actions, which generated the billing for communicating with the E&O Attorney seemed customary and reasonable.

- **COMMITTEE CHAIRS**

Committee chairs were discussed and the board is waiting for the committees to determine who the chairs will be for each committee.

NEW BUSINESS

- **RULES ENFORCEMENT/VIOLATIONS**

There was some discussion on rules enforcement/violations and clarification that all violations were to be processed through the Chair in an effort to have continuity of process.

- **BUDGET-OUTSTANDING DUES**

There was discussion concerning outstanding dues still uncollected. It was the consensus of the board that because the budget and the annual meeting was delayed this year that the board wouldn't charge late fees this year until after May 31, 2017.

Mike motioned for the board to forgo charging late fees until after May 31, 2017. Linda, Seconded. Motion carried, Unanimous consent.

b. Mike motioned to adjourn. Paula seconded the motion. **Meeting adjourned**

Submitted By:

Michael Swords, Secretary