

CYPRESS PINES PROPERTY OWNERS ASSOCIATION INC
352 Homestead Rd S. Lehigh Acres, FL 33936

**SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 22, 2018 - 4:30 PM**

Members Present: Diane Zigrossi; Gary Dietrich; Jere Carrick; Larry Stuber; Linda Lofink; Michael Swords; Paula Carnell.

Absent: Andrew Allen, John Thistle

Quorum established for meeting purposes.

Meeting Called to Order by: Linda Lofink, Vice President (Acting Chairman for purposes of Reorganization of Officers/Directors) – 4:30 PM

Action Items/New Business:

Election of New Officers

President: Nomination of John Thistle for President, by Paula Carnell; second by Michael Swords. Motion passed unanimously. (7 aye/0 no)

Vice-President : Nomination of Larry Stuber for Vice President, by Paula Carnell; second by Linda Lofink. Motion passed unanimously. (7 aye/0 no)

Treasurer: Nomination of Paula Carnell for Treasurer, by Linda Lofink; second by Diane Zigrossi. Motion passed unanimously. (7 aye/0 no)

Secretary: Nomination of Diane Zigrossi for Secretary, by Michael Swords; second by Linda Lofink. Motion passed unanimously. (7 aye/0 no)

Establish Standing Committees

The following committees will remain in full effect and be chaired as follows:

- Architectural Committee: Jere Carrick, Chairman
- Budget Committee: Paula Carnell, Chairman/Treasurer
- Drainage: Paula Carnell, Chairman
- Rental/Resale: Michael Swords, Chairman
- Violations: Linda Lofink, Chairman
- Streets/Maintenance: Gary Dietrich, Chairman
- Neighborhood Watch: Michael Swords, Chairman
- Compliance: Laurel Ciprari, Chairman
- Social Media: Paula Carnell, Chairman
- Social: Larry Stuber, Chairman

* It was noted that all meeting shall be subject to a 48 hour advance posting for all committee meetings to remain in compliance.

ARC Applications Pending:

19963 Petrucka Cir N – Request for permission to place Satellite Dish; installation of a 6 x 28' concrete slab with a 6' gate. Motion by Larry Stuber; second by Jere Carrick to approve both as presented subject to verifying placement of satellite dish. Discussion, Motion passed unanimously. (7 aye/0 no)

19953 Lake Vista Cir - Request for the installation of 3- 6 foot ornamental trees. Motion by Larry Stuber; second by Jere Carrick to approve both as presented. Motion passed unanimously. (7 aye/0 no)

20012 Lake Vista Cir - Request to paint exterior; replace outside lamp post of a similar type; and install three skylights on the backside of home. Motion by Larry Stuber; second by Jere Carrick to table request subject to obtaining: 1) Paint Sample, 2) Picture of type of light to be installed and 3) Spec's and/or drawings for the skylights. Motion passed unanimously. (7 aye/0 no)

Adopt Board Resolution regarding approval of Estoppel Certificate Form and fee for Estoppel Certificate. Estoppel was provided by legal counsel and paid for by CPPOAI :

At the request of Michael Swords, a motion was made by Larry Stuber; second by Jere Carrick to table until further clarification can be given to more fully address how we will proceed. Motion passed unanimously. (7 aye/0 no)

Director Questions: None at this time

Owner Questions: None at this time

Next

Meeting Date: Tuesday, March 26, 2018 4:30 PM

Meeting

Adjourned: 5:15 PM

Respectfully Submitted by: Diane H. Zigrossi, Secretary

