

**CYPRESS PINES PROPERTY OWNER ASSOCIATION, INC.
CPPOAI**

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

The meeting of the Board of Directors was held in the home of Diana Benoit on Thursday, February 24, 2021, at 4:00 PM, as set forth in the notice of meeting setting such time and place, and is attached to the minutes of this meeting. Notice of the meeting was posted on the Bulletin Board located in the Mail House forty-eight (48) hours prior to the meeting. The 2020 Secretary, Diana Benoit, call the meeting to order at 4:05 PM.

Board Members Present: Diana Benoit, Phil Dent, Jan Locke, Linda Lofink, Howard Stitt, and John Thistle. Those not present were: Jere Carrick and Larry Stueber. A quorum was established.

Others present: Laurel Ciprai.

COMMENTS FROM THE SECRETARY: Since Jim Bartel, past president, resigned from the Board of Directors after the Annual Meeting, Diana B. would open the meeting.

COMMENTS FROM THE MEMBERSHIP: None

ACTION ITEMS:

1. John Thistle was nominated for President by Linda L. and Howard S. seconded. Motion approved.
2. Phil Dent was nominated for Vice-President by Diana B. and Howard Stitt seconded. Motion approved.
3. Diana Benoit was nominated for Secretary by Linda L. and seconded by Howard Stitt. Motion approved.
4. Linda Lofink was nominated for Treasurer by John Thistle and seconded by Jan Locke. Motion approved.
5. Linda L. recommended that Laurel Ciprai be her co-treasurer based on her past experiences with the Board and work history. A motion was made John T. and seconded by Diana B. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

1. John T. stated he would like to have **ATTENTIVELY** future board meetings the third Thursday of each month at 6:00 PM. Place will be announced prior to the next meeting.
2. Diana B. stated she will post an announcement for Position Vacancy for the Board of Directors in the mailroom. Phil D. will post it on the CPPOAI web site. She will also post the Call for Volunteers for Committees List in the mailroom.

ADJOURNMENT:

Linda L. made the motion to adjourn; Howard S. seconded. Motion carried. Meeting adjourned at 4:25 PM.

Submitted by:

A handwritten signature in black ink, appearing to read "Diana Benoit", written in a cursive style.

Diana Benoit
CPPOAI Secretary