

**CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.
(CPPOAI)**

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
MONDAY, JANUARY 24, 2022**

The special meeting of the Board of Directors was held on Monday, January 24, 2022, 6 p.m., at John Thistle's home (19939 Petrucka Circle, Lehigh Acres, FL), as set forth in the notice of the meeting such time and place, and is attached to the minutes of this meeting. Notice of meeting was posted on the bulletin board located in the Mail House 48 hours prior to this meeting.

Board Members Present were: Diana Benoit, Dixie Burrell, Phil Dent, Jan Locke, Howard Stitt, Larry Steuber (by phone), and John Thistle. Those not present were Jere Carrick and Linda Lofink. A quorum was present.

COMMENTS FROM THE PRESIDENT: None

COMMENTS FROM THE VISITORS: None

ACTION ITEM:

Approval of the Revised Governing Documents – Diana B. made the motion to approve the revised governing documents and Jan L. seconded. Discussion followed. The CCPOAI's attorney reviewed the documents and made some legal terminology changes. The motion passed.

ADJOURNMENT:

Phil D. made a motion to adjourn and Howard seconded. The motion carried. Meeting ended at 6:21 p.m.