

CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.
(CPPOAI)

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

The special meeting of the Board of Directors was virtually held on June 11, 2020, at 4:30 p.m. 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. Jim Bartel, President, called the meeting to order at 4:55 p.m.

Board of Directors present were Jim Bartel, Diana Benoit, Jere Carrick, Gary Dietrick, Linda Lofink, Doug Patterson, Diane Zigrossi, and John Thistle. Larry Stueber – absent. A quorum of the Board of Directors.

Linda L. made a motion to approve the Agenda; Diane Z. second. The agenda was approved.

COMMENTS FROM THE PRESIDENT: Jim B. explained the reason for the special meeting, which is to approve hiring new counsel.

OLD BUSINESS:

ACTION ITEM:

Prior to this special board meeting, an interview was conducted between the Board and Steven J. Adamczyk, Esq. of Goede, Adamczyk, DeBoest & Gross, PLLC., (GAD&G).

Motion was made to hire GAD&G by Linda L. and Diane Z. second. Motion was approved. Jim B. will sign the Agreement and send it to the law firm.

Diane Z. made a motion to adjourn the meeting; Linda L. second. All approved. Meeting was adjourned at 5:05 p.m.



Diana Benoit
Secretary, COPPAI