

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 September 7, 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 4:31 p.m.

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

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

MEMBERS COMMENTS: None

COMMENTS FROM THE PRESIDENT: Jim B. explained the reason for the special meeting, which is to form a Hearing Review Committee for Fine Assessments. This committee will be composed of three individuals: Doris Moore, Laurel Ciprari, and Joann Landis Ross. The role of the committee is to provide an opportunity for homeowners to present their case, if they have been notified twice that they have not complied with the CPPOAI covenant.

ACTION ITEM:

1. A motion was made to form the committee by Diane Z. and Linda L. second. The motion was approved.
2. Diane Z. made a motion to adjourn the meeting; Gary D. second. All approved. Meeting was adjourned at 4:48 p.m.



Diana Benoit
Secretary, COPPAI