CYPRESS BEND CONDOMINIUM IV ASSOCIATION INC

BOARD OF DIRECTORS MEETING MINUTES

SEPTEMBER 25TH, 2025

Held via Zoom, ID: 411 069 3998 Password: 2DSekZ

Meeting was called to order @ 5:30 PM by Jim Calderazzo, CBIV Manager, J&L Property Management

Present: Giovanni Tapari, Joao Wagner, Sofia Cantador, Paulo Soares, Jim Calderazzo and via Zoom David Webb

MINUTES

Motion by Giovanni approved last board meeting minutes Seconded by Sofia All in favor passed.

NEW BUSINESS

- ➤ Budget for 2026 cannot be changed due to new state law on reserves
- ➤ Building 10-503 needs to remove exterior camera
- > 2024 reserve check \$86,670.95 where went
- Parking lot sealing completed, striping schedule for October 23, 2025
- ➤ J & L to close out City National Bank

Motion by Giovanni to stop using WIFI warren for camera and start up with Luna Electronics with updates Seconded by Sofia

All in favor, motion passed

- Water bill Building 10 high, J & L to have inspected
- > Documents for portal in place

Motion by Giovanni to termination Motion elevator immediately and go with Fiji Elevator November 1st and approve the installation of Door operator for 3 building other than Building 11 Seconded by Sofia

All in favor, motion passed

Board approved calling meeting when needed but no less than quarterly starting January . Car decal will be handled by J & L property, notice to be sent to owner Motion by Giovanni Seconded by Paul

All in favor, motion passed

Also, to advise owner all concerns must go to J & L, not directly to Board members

GOOD AND WELFARE

ADJOURNMENT

Meeting adjourned at 7:00 p.m.