

CYPRESS BEND CONDOMINIUM IV ASSOCIATION INC

BOARD OF DIRECTORS MEETING MINUTES

AUGUST 14, 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.

OLD BUSINESS

- Gutter were done and sealed
- Roofing repairs done
- Asphalt , schedule for August 28
- Landscape Done
- Booting company working good
- Website will be handle by J & L Property
- Doors vents were installed
- Pool door frame completed

Board authorized J & L to purchase self- closing door for Storage

Motion by Giovanni

Seconded by Jose

All in favor, motion passed.

NEW BUSINESS

Motion to hire legal representative to terminate motion elevator and hire Fiji Elevator

Seconded by Sofia

All in favor, motion passed.

Motion by Giovanni to put Claudio Garcia on board in place of David and Vice President

Seconded by Jose

All in favor, motion passed

GOOD AND WELFARE

ADJOURNMENT

Meeting adjourned at 6:26 p.m.