

CYPRESS BEND CONDOMINIUM IV ASSOCIATION INC

BOARD OF DIRECTORS MEETING MINUTES

Thursday Jan 18, 2024

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

Meeting was called to order @9:30 am by Sandra Hickox who took the roll and declared a quorum.

Present: Sandra Hickox--President; David Webb--Vice president; A Qaiser Naqui - Treasurer; Linda Van Coller--Secretary; Marcia Edwards-Director, Jennifer Zigarac- Director; Simon Blondeau, Director- not present
Leigh Hoffman - APS Property Manager

Quorum established

MINUTES

David made a motion to approve the Dec, 2023 *Board of Directors* Minutes subject to change the spelling of Qaiser/Kesser on record. All-In-Favor;

TREASURER'S REPORT (not available at time of meeting)

The board requests APS provide our Financial Statements to the Treasurer before our BOD meetings going forward.

MANAGEMENT REPORT / FINANCIAL

Leigh, APS Monster landscape proposal for mulching in process.

Received by David for \$8300- will need another quote after adding sod/grass.

BOARD OF GOVERNORS REPORT:

BOG Budget meeting for Dec was cancelled, many members were sick or away.

Former CB manager, Janice Elliot, has retired.

OLD BUSINESS:

Holiday Decor - Old decor was removed. Qaiser purchased LED lights for each building with lighted star for Tree effect and for the awnings.

Elevator- 3rd proposal needed for clean & sealing

Pool Cabana- revisit the new metal roof/need quotes

NEW BUSINESS:

A. **Mulch/Sod Proposal**- \$8300 is very high. David said we will order sod and revisit the quote on mulch when ready.

Sandra made a motion to move ahead with sod to be added to the areas around the palms and gardens to reduce mulching. Linda seconded.

All the above items requiring ratification or a board vote were approved unanimously by Motion of Sandra and 2nd by David.

GOOD AND WELFARE

ADJOURNMENT

Without objection by Sandra Hickox at 10:11 am

ALL MOTIONS, WITH OR WITHOUT A 2ND, APPROVED UNANIMOUSLY UNLESS OTHERWISE INDICATED PER ROBERT'S RULES FOR BOARDS <12 MEMBERS;

*****Note: Items in Italics and parenthesized are editorial(or identify a business entity) in the production of the Minutes and not necessarily said or expressed.***

*****Association Member attendance: 0**

Submitted 1-19-24 by Linda Van Coller, secretary