

Cypress Creek Property Owners' Association, Inc.

Special Members' Meeting

Lake Worth Drainage District Auditorium
13081 S. Military Trail
Delray Beach, FL 33484

Thursday, November 14, 2024, at 6:30 p.m.

SPECIAL MEMBERS' MEETING MINUTES

Verification of Quorum:

A quorum at Members' meetings is attained by the presence, either in person or by proxy, of thirty percent (30%) of the total voting interest (TVI) of Members.

TVI for the Association is 393, which is 400, less seven (7) for whom voting rights were suspended. Quorum is one hundred eighteen (118).

Tallfield Management affirms that a quorum of Members was established with one hundred and eighty-five (185) members in attendance either in person or by proxy.

Call to Order:

The meeting was called to order at 6:40 pm by Mr. Hoffman and Tallfield Management was appointed Chairperson for the meeting.

Proof of Notice of Meeting:

Tallfield Management affirms that the Notice of Special Members Meeting was mailed to each member of record on the 11th day of October, 2024.

Determination of Number of Affirmative Votes Required for Amendment Approval:

2/3rds of the Association's Total Voting Interest (TVI), which is 393. Therefore, 262 affirmative votes received in person or by proxy is required for the proposed amendments to pass.

Motion to Adjourn the Special Members Meeting to a Later Date:

To provide additional time to obtain Proxies, a motion was made by Mr. Hoffman to adjourn the Special Members Meeting to be scheduled to reconvene on Thursday, January 16, 2025 at 6:30 pm at the Lake Worth Drainage District Auditorium, 13081 S. Military Trail, Delray Beach, FL 33484. The motion was seconded by Ms. Nicholas. All in favor. The motion passed, unanimously. There being no further business, the meeting was adjourned by Mr. Hoffman at 6:42 pm.

Continuance of Special Members Meeting, Thursday, January 16, 2025:

Tallfield Management announced two hundred and two (202) members in attendance either in person or by proxy.

As participation was insufficient to meet the 262 affirmative votes required in person or by proxy for the proposed amendments to pass, a **motion** was made to adjourn the special members meeting by Mr. Neubaum. The motion was seconded by Mr. Hoffman. All in favor. The motion passed, unanimously.