

**CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
AS AMENDED DURING ADOPTION
MAY 16, 2019**

CALL TO ORDER at 6:34 PM

ROLL CALL: Avis Brown, Kelly Chiarella, Cameron Hoffman, Jay Laing, Don Neubaum, and John Quatrini. Mikel Kline was absent. Quorum established. Jason Weeks for Gulfstream Management also present.

MINUTES:

- **MOTION** by Jay to approve the April 23, 2019 Minutes. **SECOND** by Kelly. Motion passed. Minutes approved.

TREASURER'S REPORT: Because of the timing of the meeting early in the month, Don did not receive the Financials from Victory Accounting prior to the meeting. No Report.

MANAGER'S REPORT: Jason recapped his written report.

COMMITTEE REPORTS:

Ad-Hoc - Kelly
ARC - John
Communications - Avis
Newsletter - Christine Chavers
Executive - John. No report.
Safety and Security - Cameron
Events – Sophia Youngberg
Maintenance – Jay
Landscape – Neal Elkins
COBWRA – Nancy Kline

- **MOTION** by Jay to accept all the Committee Reports as presented. **SECOND** by Avis. All in favor. Motion passed.

NEW BUSINESS:

- **MOTION** by Avis to approve the new Leasing Procedures for New Residents. **SECOND** by Jay. During discussion, **MOTION** by John that two transponders be included in the \$100 fee. **SECOND** by Jay. **MOTION** by Cameron to table discussions regarding Leasing and New Owner Fees until the June Board meeting. All in favor. Motion tabled.
- **MOTION** by Avis to approve purchase of a new printer for \$599.00 plus tax. **SECOND** by Kelly. Roll call: Avis – yes, Kelly – yes, Cameron – yes, Jay – yes, John – yes, Don – no. Motion passed 5-1.
- **MOTION** by Jay to pay off Road Reserves loan. No **SECOND**. Motion died from the lack of a second.

“TOWN HALL” PUBLIC COMMENTS: Open discussion among the Board Members and Members in attendance.

ADJOURNMENT:

- **MOTION** by Jay to adjourn the meeting. Meeting adjourned at 8:03 PM. **SECOND** by Avis. All in favor. Motion passed.