

**CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
MINUTES OF THE
2020 ANNUAL BOARD OF DIRECTORS' ORGANIZATIONAL MEETING
Thursday, February 20, 2020
Franklin Academy
7882 S. Military Road, Boynton Beach, FL**

CALL TO ORDER: Immediately after the conclusion of the Annual Meeting of the Members and Election of Directors.

ROLL CALL: Kelly Chiarella (reelected), Cameron Hoffman, Mikel Kline (reelected), Jay Laing, Don Neubaum (reelected), and John Quatrini. Avis Brown (reelected) - absent. Quorum established. Property Manager Ben Meyers from Vesta Property Services also present.

NEW BUSINESS CONDUCTED:

- **MOTION** by Mikel to elect John Quatrini as President. Second by Don. All in favor. Motion passed.
- **MOTION** by Mikel to elect Cameron Hoffman as Vice President. Second by Kelly. All in favor. Motion passed.
- **MOTION** by Don to elect Mikel Kline as Secretary. Second by Cameron. All in favor. Motion passed.
- **MOTION** by Mikel to elect Don Neubaum as Treasurer. Second by Cameron. All in favor. Motion passed.

OTHER BUSINESS: Jay Laing submitted his verbal resignation as a member of the Board of Directors.

ADJOURNMENT:

- **MOTION** by Cameron to adjourn the meeting. Second by Mikel. All in favor. Motion passed. Meeting adjourned.