

Cypress Creek Property Owners Association, Inc.

Board of Directors Meeting

Palm Beach County Library - Lantana Road Branch
4020 Lantana Road, Lake Worth, FL 33462

October 6, 2022

MINUTES

Present:

John Quatrini, President
Cameron Hoffman, VP
Kelly Chiarella, Director
Aaron Hallyburton, Director
Brad Anyzeski, Director
Jaime Gould, Secretary
Don Neubaum, Treasurer

Also Present:

Kat O'Connor, LCAM

Call to Order/Roll Call:

The meeting was called to order at 6:30 pm by John Quatrini a quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the minutes of August 31, 2022 Board of Directors meeting was made by Ms. Chiarella, with a second offered by Mr. Hallyburton and the motion passed unanimously.

Treasurer's Report:

The financial report as of August 31, 2022, was given by Mr. Neubaum. A **motion** to accept the Treasurer's report was made by Ms. Gould, with a second offered by Mr. Hallyburton and the motion passed unanimously.

Manager's Report:

Managers' report given by Manager. A **motion** to accept the manager's report was made by Mr. Hoffman, with a second offered by Mr. Neubaum and the motion passed unanimously.

Reports were provided by the following committees/projects:

- ARC
- Cobwra
- Social Committee
 - a. Oct. 29th – Movie Night
 - b. Nov. 19th Holiday Lighting and Polar Express Theme Ride

A **motion** to accept all reports was made by Ms. Gould, a second was offered by Mr. Neubaum and the motion passed unanimously.

A **motion** to put together the process to vote on a one-time special assessment in the amount of \$300 for the improvement project was made by Ms. Gould, a second was offered by Ms. Chiarella and the motion passed unanimously.

A **motion** to approve the insurance policy in the amount of \$33,947 was made by Mr. Neubaum, a second was offered by Mr. Hallyburton and the motion passed.

A **motion** to nominate Eric to the 2023 budget committee was made by Mr. Anyzeski, a second by Mr. Neubaum and the motion passed.

The next ARC meeting is scheduled for October 12, 2022, at 6:00 pm in person.

Adjournment:

There being no further business, a **motion** to adjourn the meeting was made by Mr. Quatrini, a second offered by Mr. Anyzeski, so the meeting adjourned at 7:22pm.

Approved by: _____

Date _____