

**CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION  
SPECIAL BOARD OF DIRECTORS' MEETING MINUTES**

Tuesday, June 15, 2021

Because of the COVID-19 Pandemic, the meeting was conducted via telephone conference call. Meeting notice was posted on the exit boards, and the meeting notice and call-in information were posted on the Association's website at [CypressCreekPOA.ORG](http://CypressCreekPOA.ORG).

**CALL TO ORDER** at 6:30 p.m.

**ROLL CALL:** Kelly Chiarella, Jamie Gould, Cameron Hoffman, Mikel Kline, Don Neubaum, Tim Stergiou-Allen, and John Quatrini were present. Quorum established.

**NEW BUSINESS:**

- **MOTION** by Tim to immediately give termination notice to Vesta Property Services, Inc., with termination date effective September 1, 2021, which exceeds the minimum 60-day notice provision of our contract. Second by Mikel. Roll Call: Kelly – Yes, Jamie – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, Tim – Yes, John – Yes. All in favor. Motion passed.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

As Approved

*Mikel W. Kline*

Mikel Kline

Secretary, CCPOA Board of Directors