

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

Thursday, August 26, 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.

CALL TO ORDER at 6:34 p.m.

ROLL CALL: Cameron Hoffman, Mikel Kline, Don Neubaum, and John Quatrini were present. Kelly Chiarella and Jamie Gould were absent. Quorum established. Kristine Thompson from Vesta Property Services was also present.

- **MOTION** by Mikel to accept Tim Stergiou-Allen's resignation from the CCPOA Board of Directors, effective August 18, 2021. Second by Cameron. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

MINUTES:

- **MOTION** by Mikel to approve the July 22, 2021 Regular Board Meeting Minutes as submitted. Second by Cameron. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

TREASURER'S REPORT:

- **MOTION** by Cameron to approve the Treasurer's Report as given. Second by Mikel. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

MANAGER'S REPORT:

- **MOTION** by Cameron to accept the Manager's Report as presented. Second by Don. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

COMMITTEE REPORTS:

- ARC – John
- Communications – Mikel
- Events – Megan Hoffman – No report
- Landscaping – Neal Elkin
- Maintenance – Megan Hoffman – No report
- Safety and Security – Jason Sjaardema – No report
- COBWRA – Nancy Kline
- Welcome Committee – Barb Foster
- Video Security System Upgrade – Mikel Kline spoke on behalf of Ken Libutti
- Guard Liaison – Kelly – No report
- **MOTION** by Don to accept all the Committee Reports as presented. Second by Cameron. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

- **MOTION** by Mikel to have the CCPOA enter into a direct agreement with Nabr Network to provide web services for our Association at an annual cost of \$1,500 and that the Board President be authorized to execute the Nabr Network standard service agreement. Second by Don. Roll Call: Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

Kelly joined the Board meeting at 7:18 p.m.

PUBLIC COMMENT:

ADJOURNMENT:

- **MOTION** by Cameron to adjourn the meeting. Second by Kelly. All in favor. Motion passed. Meeting adjourned at 7:23 p.m.

As approved September 29, 2021



Mikel Kline
Secretary, CCPOA Board of Directors