

CYPRESS CREEK PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
October 18th, 2018

CALL TO ORDER at 6:34 P.M.

ROLL CALL: John Quatrini, Jay Laing, Kelly Chiarella and Michelle Jessell, Avis Brown, Don Neubaum, and Jason Weeks for Gulfstream Management. Janine Ramer Absent. Quorum Established.

MINUTES: MOTION by Kelly to approve the September 7, 2018 minutes. **SECOND** by Avis. **Vote** 6-0. Motion passed

BOARD BUSINESS:

- **MOTION** by Kelly to accept the resignation of Janine Ramer from the CCPOA Board. **SECOND** by Avis. **Vote** 6-0. Motion passed.
- **MOTION** by Don to appoint Mikel Kline as a new Board member to replace Janine Ramer's open position. **SECOND** by Jay. **Vote** 5-1. Michelle voted no. Motion passed.

ORGANIZATION:

- **MOTION** by Avis to appoint John Quatrini as the President. **SECOND** by Kelly. **Vote** 7-0. Motion passed.
- **MOTION** by Kelly to appoint Jay Laing as Vice President. **SECOND** by Avis. **Vote** 7-0. Motion passed.

TREASURERS REPORT:

- **MOTION** by Mikel to accept the Treasurer's Report as presented. **SECOND** by Avis. **Vote** 7-0. Motion Passed.

NEW BUSINESS:

- **MOTION** by Jay to cancel the night security rover until next year budget review if no cost is involved to cancel the contract. **SECOND** by Don. **Vote** 7-0. Motion passed.
- **MOTION** by Jay that all non-essential spending cease until the end of the year. **SECOND** by Kelly. **Vote** 7-0. Motion passed.
- **MOTION** by Mikel to authorize the Treasurer to allocate up to \$25,000 from the reserves, if necessary, for operational expenses. **SECOND** by Don. **Vote** 5-2. Motion passed. Michelle and Avis voted No.
- **MOTION** by Avis to establish the Maintenance Committee to be Co-chaired by Megan Hoffman and Jay Laing, including members Bill Weaver, Ken Hanney, and Ted Heinkel. **SECOND** by Michelle. **Vote** 7-0. Motion passed.
- **MOTION** by Avis to establish the Nomination Committee and to nominate Michelle Jessell as the Chair, including members Amber Haye, Meryl Preston, Harry Allen and Roberta Mockler. **SECOND** by Don. **Vote** 7-0. Motion passed.

OLD BUSINESS:

- **MOTION** by Jay to accept the AD-HOC Options Committee update report. **SECOND** by Avis. **Vote** 7-0. Motion passed.

PUBLIC COMMENT:

- **MOTION** by Michelle to allow a vote of all homeowners to accept the (\$1,000,000), one million dollar offer from Pulte or continue to oppose development of the golf course. **SECOND** by none.

ADJOURNMENT:

- **MOTION** by Jay to adjourn the meeting. **SECOND** by Avis. Vote 7-0. Motion passed.

MEETING ADJOURNED AT 7:37 P.M.