**CYPRESS CREEK PROPERTY OWNERS’ ASSOCIATION**

**MEETING MINUTES AS AMENDED DURING ADOPTION**

**MARCH 14, 2019**

**CALL TO ORDER at 6:34 P.M.**

**ROLL CALL**: Avis Brown, Kelly Chiarella, Cameron Hoffman, Mikel Kline, Jay Laing, Don Neubaum, John Quatrini, and Jason Weeks for Gulfstream Management. Quorum Established.

**MINUTES:**

* **MOTION** by Kelly to approve the January 17, 2019 minutes. SECOND by Avis. Cameron abstained as he wasn’t a Board member in January. All others in favor. Minutes approved.

**TREASURER’S REPORT:**

* **MOTION** by Kelly to approve January Treasurer’s report by Don.SECOND by Avis. All in favor. Motion passed.

**COMMITTEE REPORTS**:

* **MOTION** by Jay to approve the Ad-Hoc Report by Kelly. SECONDby Avis. All in favor. Motion passed.
* **MOTION** by Avis to approve Events Report and approve Easter Egg hunt on April 20, 2019. SECOND by Kelly. All in favor. Motion passed.
* **MOTION** by Don to approve COBWRA Report by Nancy Kline. SECOND by Mikel. All in favor. Motion passed.

**NEW BUSINESS:**

* **MOTION** by Avis to set Regular Board Meetings the third Thursday of each month. SECOND by Jay. All in favor. Motion passed.
* **MOTION** by Mikel to turn off transponders for owners behind 90 days on dues until payment is made. SECOND by Kelly. All in favor. Motion passed.
* **MOTION** by Don to approve the new budget with the corrected line items. **SECOND** by Avis. All in favor. Motion passed.
* **MOTION** by Jay to appoint John as the Chair of the ARC Committee. SECOND by Avis. All in favor. Members will include Avis Brown, Harry Allen, Ken Hanney, Chris Common.
* **MOTION** by Jay to appoint Don Neubaum as the Chair of the Finance Committee. SECOND by Mikel. All in favor. Members will include Ann-Marie Chiste, and Cameron Hoffman. Motion passed.
* **MOTION** by Jay to appoint Kelly Chiarella as the Chair of the Ad-Hoc Options Committee. SECOND by Avis. All in favor. Motion passed. Members will include Mikel Kline and Jamie Gould.
* **MOTION** by Jay to appoint Ardo Rossi as the Chair of the Safety Committee. SECOND by Avis. All in favor. Motion passed. Members will include Elizabeth Imms, Christine Chavers, Mark Atkins, Frank Corsello, Scott Gould, and Ken Hanney.
* **MOTION** by Kelly to appoint Megan Hoffman as the Chair of the Maintenance Committee. SECOND by Avis. All in favor. Motion passed. Members will include Jay Laing, Mark Atkins, and Bill Weaver.
* **MOTION** by Avis to appoint Tami Laing as the Chair of the Events Committee. SECOND by Jay. All in favor. Motion passed. Members will include Sara Doty, Nancy Lynn, Sophia Youngberg, Amber Hoye, Stephanie Lombardi, and Megan Hoffman.
* **MOTION** by Kelly and SECOND by Mikel to appoint Avis as Chair of Communications. All in favor. Motion passed. Members include Dolly Jordan, Tami Laing, Brad Anyzeski. Newsletter members are Christine Chavers, Chair, Chris Eliades, Elizabeth Imms, Avis Brown, and Sophia Youngberg.
* **MOTION** by Avis to appoint Neal Elkin as the Chair of the Landscape Committee. SECOND by Jay. All in favor. Motion passed. Members are Avis Brown and Neal Elkins.
* **MOTION** by Jay to appoint Don Neubaum to recruit members of the Compliance Committee. SECOND by Kelly. All in favor. Motion passed. Members will be provided.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

* **MOTION** by Jay to adjourn the meeting. SECOND by Avis. All in favor. Meeting adjourned.

**MEETING ADJOURNED AT 8:00 P.M.**