

CYPRESS CREEK PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
April 19, 2018

CALL TO ORDER at 6:34P.M.

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

MINUTES: **MOTION** by John to approve the March 9, 2018 as presented meeting minutes. 2nd by Don. All in favor, none opposed. **MOTION** by John to approve the April 2, 2018 minutes. 2nd by Jay. All in favor, none opposed

TREASURERS REPORT: Financial Report Approved.

- **MOTION** by John to table the US Security Associates. 2nd by Michelle. Vote 4-2. Motion.
- **MOTION** by Janine to accept the Treasure's report as presented. 2nd by John. All in favor, none opposed. Report to be placed on website.

NEW BUSINESS:

- **Financial Committee:** Chaired by Don Neubaum
- **ARC Committee:** **MOTION** by Janine to nominate John Quatrini as Chair. 2nd by Avis. Vote 6-0. Motion passed. John Quatrini nominated as Chair.
- **Maintenance Committee:** **MOTION** by Janine to nominate Jay Laing as Chair. 2nd by Avis. Vote 6-0. Motion passed. Jay Laing nominated as Chair.
- **MOTION** by Janine to establish a Communication Committee. 2nd by John. Vote 6-0. Motion passed. Avis Brown nominated as Chair.
- **MOTION** by Janine to establish an Event Committee. 2nd by John. Vote 6-0. Motion passed. Tami Laing nominated as Chair.
- **MOTION** by Janine to establish a Kids Club Committee. 2nd by Avis. Vote 6-0. Motion passed. Jamie Gould nominated as Chair.
- **MOTION** by Janine to establish a Landscape Committee. 2nd by Avis. Vote 6-0. Motion passed. Ken Henney nominated as Chair.
- **MOTION** by Janine to establish a Lawrence Road Committee. 2nd by Avis. Vote 6-0. Motion passed. Nancy Wille nominated as Chair.
- **MOTION** by Janine to establish a Media Committee. 2nd by Kelly. Vote 6-0. Motion passed. Chris Eliades nominated as Chair.
- **MOTION** by Janine to establish a Safety Committee. 2nd by Jay. Vote 6-0. Motion passed. Ardo Rossi nominated as Chair.
- **MOTION** by Janine to establish a Welcome Committee. 2nd by John. Vote 6-0. Motion passed. Dolly Jordan nominated as Chair.
- **COBWRA:** Debby Murphy nominated as contact to COBWRA for CCPOA by Janine. 2nd by Avis. Vote 6-0. Motion passed.
- **MOTION** by John to deny road access or any easements for drainage to any potential developer.. 2nd by Kelly. Vote 5-0. Motion passed. Michelle abstained.

- **MOTION** by Jay to establish an agreement with the County to patrol the roads a in CCPOA and to enforce traffic violations. 2nd by Kelly. Vote 6-0. Motion passed.
- **MOTION** by Jay to start paying Merchant Strategy for two (2) months. 2nd by John. Vote 6-0. Motion passed.

OLD BUSINESS:

- **MOTION** by Janine to deny the Resolution of the Board of Directors for the CCPOA opposing the destruction of the Cypress Creek Golf Course as written. 2nd by Jay. Vote 6-0. Motion passed.
- **MOTION** by John to adjourn. 2nd by Jay. Vote 6-0. Motion passed.

MANAGEMENT REPORT:

- Several violations have been sent out.
- Gate repairs have been performed.
- ARC forms will be submitted to committee by Property Management.

MEETING ADJOURNED AT 8:30 P.M.