

**CYPRESS CREEK PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
June 21st, 2018**

CALL TO ORDER at 6:30P.M.

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

MINUTES: **MOTION** by John to approve the May 19th, 2018 minutes with the correction to reflect the Rock the Block and Coin Toss event funds were approved to be used for legal and beautification fees. 2nd by Avis. Vote 5-0.

TREASURERS REPORT: Financial Report Approved.

- **MOTION** by John to accept the Treasure's report as presented. 2nd by Jay. Vote 5-0

OLD BUSINESS:

- **MOTION** by John to Don to extend the TMS contract by one (1) month. 2nd by Jay. Vote 5-0

NEW BUSINESS:

- **MOTION** by John to establish a Land Swap Committee. 2nd by Avis. Vote 5-0
- **MOTION** by John to appoint Brain Russo as Chair of the Land Swap Committee. 2nd by Avis. Vote 5-0.
- **MOTION** by John to adjourn the meeting. 2nd by Jay. Vote 5-0

MEETING ADJOURNED AT 8:10 P.M.