

CYPRESS CREEK PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
July 19th, 2018

CALL TO ORDER at 6:34P.M.

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

MINUTES: **MOTION** by John to approve the June 21st 2018 minutes as presented. 2nd by Jay. Vote 7-0. Motion passed

TREASURERS REPORT: Financial Report Approved.

- **MOTION** by Kelly to accept the Treasure's report as presented. 2nd by Avis. Vote 7-0. Motion passed

OLD BUSINESS:

- **MOTION** by Don to extend the TMS contract by one (1) month. 2nd by Kelly. Vote 3-4. Motion Failed.
- **MOTION** to table the event request for funding until next meeting. 2nd by Don. Vote 7-0. Motion Passed.
- **MOTION** by John to up the insurance coverage for the gates. 2nd by Jay. Vote 7-0. Motion passed.

NEW BUSINESS:

- **MOTION** by John to purchase new transponders from ABDI for vehicles. 2nd by Avis. Vote 7-0. **MOTION** by John to allow the Management Company to order new transponders when 100 remain. 2nd by Avis. Vote 7-0. Motion passed
- **MOTION** by Michelle to allow Vince Norcera to attend the meeting with Commissioner Abrams. 2nd by Avis. Vote 3-1. Kelly vote no. Jay and Janine abstained. Motion passed.
- **MOTION** by Kelly to allow the Save Cypress Creek signs to be installed and/or remain for another 30 days. 2nd by Don. Vote 3-4. Motion failed.
- **MOTION** by Michelle to establish an Ad Hoc Pulte Options Committee. 2nd by John. Vote 6-0. Janine Abstained. Motion passed.
- **MOTION** by Don to appoint Kelly as Chair of the Option Committee. 2nd by John. Vote 7-0. Motion passed.
- **MOTION** by Don to give Kelly permission to add other Committee members as she so chooses. 2nd by Janine. Vote 7-0. Motion passed.
- Jay Laing resigns as Chair of Maintenance Committee. No new Chair Appointed.
- **MOTION** by Don to adjourn the meeting. 2nd by Janine. Vote 7-0

MEETING ADJOURNED AT 9:12 P.M.