

**CYPRESS CREEK PROPERTY OWNERS ASSOCIATION  
MEETING MINUTES  
August 16th, 2018**

**CALL TO ORDER at 6:30 P.M.**

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

**MINUTES: MOTION** by Kelly to table the July 19th 2018 minutes. 2<sup>nd</sup> by Jay. Vote 6-0. Motion passed

**TREASURER'S REPORT:**

- **MOTION** by John to table the Treasurer's Report due to Don being absent. 2<sup>nd</sup> by Jay. Vote 6-0. Motion passed

**NEW BUSINESS:**

- **MOTION** by Michelle to send all violation letter for any and all violations of the Governing documents. Including but not limited to all Save Cypress Creek signs. 2<sup>nd</sup> by John. Vote 4-1. Kelly Abstained. Motion passed
- **MOTION** by Michelle to have signs removed upon receipt of the letter. 2<sup>nd</sup> by John. Vote 4-2. Motion passed
- **MOTION** by Kelly to approve the new Code of Conduct Rules. 2<sup>nd</sup> by Avis. Vote 6-0. Motion passed
- **MOTION** by John to adjourn the meeting. 2<sup>nd</sup> by Jay. Vote 6-0

**MEETING ADJOURNED AT 9:35 P.M.**