

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
MEETING MINUTES

APRIL 23, 2019

CALL TO ORDER at 6:35 PM

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

MINUTES:

- **MOTION** by Mikel to approve the February 21, 2019 Minutes of the CCPOA Board of Director Organizational and Annual Meeting of the Board. **SECOND** by Avis. All in favor. Minutes approved. Motion passed.
- **MOTION** by Mikel to amend the March 14, 2019 Minutes to remove Don as the Chair of the Compliance Committee. **SECOND** by Avis. Minutes approved as amended.

TREASURER'S REPORT:

- **MOTION** by Cameron to approve February and March Treasurer's Report by Don. **SECOND** by Avis. All in favor. Motion passed.

COMMITTEE REPORTS:

- **MOTION** by Mikel to accept the Ad-Hoc Options Report as reported by Mikel. **SECOND** by Cameron. All in favor. Motion passed.
- **MOTION** by Don to accept the ARC Report by Ken Hanney. **SECOND** by Avis. All in favor. Motion passed.
- **MOTION** by Avis to accept the Communications/Newsletter Report by Christine Chavers. **SECOND** by Don. All in favor. Motion passed.
- **MOTION** by Jay to accept the Events Committee Report and approve the Draft Calendar of Events by Tami Laing. **SECOND** by Avis. All in favor. Motion passed.
- **MOTION** by Don to accept the COBWRA Report by Nancy Kline. **SECOND** by Jay. All in favor. Motion passed.
- **MOTION** by Avis to accept the Safety and Security Report by Cameron for Ardo Rossi. **SECOND** by Jay. All in favor. Motion passed.
- **MOTION** by Don to accept the Landscaping Report by Neal Elkins. **SECOND** by Avis. All in favor. Motion passed.

NEW BUSINESS:

- **MOTION** by Avis to approve CCPOA to purchase insurance from K & K Enterprises in the amount of \$185 for the Luau Event. **SECOND** by Jay. All in favor. Motion passed.
- **MOTION** by Don to approve the new roster of members for the Compliance (Fining) Committee. **SECOND** by Jay. All in favor. Motion passed. Members will include Pete Thomas, Betsy Rossi, Diane Yonn, Claude Guay, Bonni Rudik, Elizabeth Imms, and Scott Gould.
- **MOTION** by Avis to approve appointment of new roster of members for the Contracts and Negotiations Committee. **SECOND** by Mikel. All in favor. Motion passed. Members will include John, Jay and Don.
- **MOTION** by Don to approve Mikel as Chair of the new Document Review Committee and to approve the Report by Mikel. **SECOND** by Avis. All in favor. Motion passed. Members will be provided.
- **MOTION** by Don to approve payment to COBWRA for Cypress Creek's annual membership dues. **SECOND** by Jay. All in favor. Motion passed.

ADJOURNED at 7:47 PM.