

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
MINUTES OF THE 2019 ANNUAL BOARD OF DIRECTORS' MEETING

MINUTES OF THE FEBRUARY 2019 MEETING

February 21, 2019

CALL TO ORDER: Approximately 9:15 PM, immediately after the conclusion of the Annual Meeting of the Members.

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

BUSINESS CONDUCTED:

- **MOTION** by Mikel Kline to re-elect the existing slate of CCPOA Officers. **SECOND** by Avis. All in favor. Motion passed.

John Quatrini – President
Jay Laing – Vice President
Avis Brown – Secretary
Don Neubaum – Treasurer
Kelly Chiarella – Director
Cameron Hoffman – Director
Mikel Kline – Director

ADJOURNMENT:

- **MOTION** by Jay Laing to adjourn the meeting. **SECOND** by Avis. Meeting adjourned.