

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
MINUTES OF THE
2021 ANNUAL BOARD OF DIRECTORS' ORGANIZATIONAL MEETING
Thursday, February 18, 2021

Because of the COVID-19 pandemic, the meeting was conducted via telephone conference call. Meeting notice was mailed to all Association Members, posted on the exit boards, and the meeting notice and call-in information were posted on the Association's website at CypressCreekPOA.org.

CALL TO ORDER:

ROLL CALL: Jamie Gould (re-seated), Cameron Hoffman (re-seated), Mikel Kline, Don Neubaum, Tim Stergiou-Allen, and John Quatrini (re-seated). Kelly Chiarella – absent. Quorum established. Property Manager, Jamie Muncie from Vesta Property Services, also was present.

NEW BUSINESS:

- **MOTION** by Don to keep the Officers the same as 2020. Second by Tim.

John Quatrini – President	Kelly Chiarella - Director
Cameron Hoffman – Vice President	Jamie Gould - Director
Mikel Kline – Secretary	Tim Sergiou-Allen
Don Neubaum – Treasurer	

ROLL CALL: Jamie – Yes, Cameron – Yes, Mikel – No, Don – Yes, Tim – Yes, and John – Yes. Motion passed 5-1.

ADJOURNMENT:

- **MOTION** by Don to adjourn the meeting. Second by Jamie. All in favor. Motion passed. Meeting adjourned at 6.43 p.m.

As Approved



Mikel Kline
Secretary, CCPOA Board of Directors