

**CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS' SPECIAL MEETING MINUTES**

4804 Palo Verde Drive  
Boynton Beach, FL  
Monday, February 3, 2020  
10:30 a.m.

**CALL TO ORDER**

**ROLL CALL:** Avis Brown, Cameron Hoffman, Mikel Kline, Jay Laing, Don Neubaum and John Quatrini present. Kelly Chiarella absent. Property Manager, Ben Meyers, was also present. Quorum established.

**NOTICE OF POSTING:** Notice was posted Friday, January 31, 2020, at all three of the Community Exit Boards.

**TOPICS OF SPECIAL BOARD MEETING:**

- **MOTION** by Mikel to formally accept the report of Nominating Committee Chair, Cameron Hoffman, presented at the January 14, 2020 Board of Directors' meeting. Second by Don. Board discussion. Mikel Called the Question. Roll Call: Avis – No, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, and John – Yes. Motion passed 4-2.
- **MOTION** by Don to replace the current Board Secretary and election candidate Avis Brown with existing Director and noncandidate Cameron Hoffman effective immediately. Second by Mikel. Board discussion.
  - **SUBSTITUTE MOTION** by Jay to keep Avis Brown as Secretary and use her documents for this election. Second by Avis. Board discussion. Mikel Called the Question. Roll Call: Avis – Yes, Cameron – No, Mikel – No, Jay – Yes, Don – No, and John – No. Substitute Motion failed 4-2.Roll Call on Don's original motion to replace the current Board Secretary Avis Brown with Cameron Hoffman. Avis – No, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, and John – Yes. Motion passed 4-2.

**OTHER BUSINESS:** None

**PUBLIC COMMENT:**

**ADJOURNMENT:**

- **MOTION** by Cameron to adjourn the meeting. Second by Don. Motion passed.