

# **Cypress Creek Property Owners' Association, Inc.**

## **Special Members Meeting**

**Cul-de-sac near 9698 Vixen Circle**  
Boynton Beach, FL 33436

Monday, December 11, 2023

### **SPECIAL MEMBERS MEETING MINUTES**

#### **Call to Order/Roll Call:**

The meeting was called to order at 6:47 pm by Mr. Hallyburton and the Association's Attorney, Mr. Burr of Rossin & Burr, PLLC, was appointed chairperson for the meeting.

#### **Proof of Notice of Meeting:**

Tallfield Management affirms that the Notice of Special Members Meeting held on December 11, 2023 was mailed to each member of record on the 3<sup>rd</sup> day of November, 2023.

#### **Verification of Quorum:**

A quorum at Members' meetings is attained by the presence, either in person or by proxy, of thirty percent (30%) of the total voting interest (TVI) of Members. TVI for the Association is 400. **Quorum is one hundred twenty (120).**

Tallfield Management affirms that a quorum of Members was established with Twenty-two (22) Members in person and one hundred fourteen (114) by Proxy for a **total Member Attendance of one hundred thirty-six (136).**

#### **Determination of Number of Affirmative Votes Required for Amendment Approval:**

2/3rds of the Association's Total Voting Interest (TVI), which is 400. **Therefore, 267 affirmative votes received in person or by proxy is required for the proposed amendment to pass.**

#### **Motion to Adjourn the Special Members Meeting to a Later Date:**

To provide additional time to obtain Proxies, a motion was made by Mr. Hallyburton to adjourn the Special Members Meeting to be scheduled to reconvene on Thursday, February 15, 2024 6:30 pm at 4384 Caryota Drive, Boynton Beach, FL 33436. The motion was seconded by Mr. Kline. All in favor. The motion passed, unanimously.

There being no further business, the meeting was adjourned by Mr. Hallyburton at 6:57 pm.