

Cypress Creek Property Owners Association, Inc.

Board of Directors Meeting

Palm Beach County Library - Lantana Road Branch
4020 Lantana Road, Lake Worth, FL 33462

June 16, 2022

MINUTES

Present:

John Quatrini, President
Cameron Hoffman, VP
Kelly Chiarella, Director
Aaron Hallyburton, Director

Also Present:

Dale Robert Mason, LCAM

Absent:

Don Neubaum, Treasurer
Jaime Gould, Secretary
Brad Anyzeski, Director

Call to Order/Roll Call:

The meeting was called to order at 6:32 pm by John Quatrini a quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the minutes of May 26, 2022 Board of Directors meeting was made by Ms. Chiarella, with a second offered by Mr. Hallyburton and the motion passed unanimously.

Treasurer's Report:

The financial report as of April 30, 2022, was given by Manager. A **motion** to accept the Treasurer's report was made by Mr. Hoffman, a second was offered by Mr. Hallyburton and the motion passed unanimously.

Manager's Report:

Managers' report given by Manager. A **motion** to accept the manager's report was made by Mr. Hoffman, a second was offered by Mr. Hallyburton and the motion passed unanimously.

Reports were provided by the following committees/projects:

- ARC
- COBWRA

A **motion** to accept all reports was made by Mr. Hoffman, a second was offered by Mr. Hallyburton and the motion passed unanimously.

Management Directives:

- Have landscaper trim hedge covering landscape lights at west entrance signs
- Inspect 4788 Pepper Bush Lane for needed road repairs
- Have catch basin checked at west end of Palo Verde
- Have West exit gate repaired – staying open

Adjournment:

There being no further business, a **motion** to adjourn the meeting was made by Mr. Hallyburton, a second offered by Ms. Chiarella, so the meeting adjourned at 7:29pm.

Approved by: _____

Date _____