

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

## **Board of Directors Meeting**

VIA WEBEX

May 26, 2022

### **MINUTES**

#### **Present:**

John Quatrini, President  
Cameron Hoffman, VP  
Don Neubaum, Treasurer  
Jaime Gould, Director  
Kelly Chiarella, Director  
Aaron Hallyburton, Director

#### **Also Present:**

Dale Robert Mason, LCAM

#### **Absent:**

Brad Anyzeski

#### **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 April 14, 2022 Board of Directors meeting as revised was made by Mr. Neubaum, with a second offered by Mr. Hoffman and the motion passed unanimously.

#### **Treasurer's Report:**

The financial report as of April 30, 2022, was given by Mr. Neubaum.

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

#### **Manager's Report:**

Managers' report given by Dale Robert Mason.

A **motion** to accept the manager's report was made by Mr. Hoffman, seconded by Ms. Chiarella and the motion passed unanimously.

Reports were provided by the following committees/projects:

- ARC
- Communications
- Events Committee
- Welcome

- Landscaping Committee
- Gates
- COBWRA

A **motion** to accept all reports was made by Mr. Neubaum, second by Mr. Hallyburton, and passed unanimously.

A motion to require disclosure of intent to park a boat, RV or other such vehicle when requesting Architectural Review approval to install a fence was made by Mr. Neubaum, second by Mr. Hallyburton and the motion passed unanimously.

***Management Directives:***

- Palm Trans payment for the accident.
- Contact Security Guard to find out who damaged the West guardhouse roof
- Board Certification needed for Mr. Anyzeski

The next ARC meeting is scheduled for June 16, 2022, at 6:00 pm in person at the Lantana Public Library

The Next Board of Directors meeting is scheduled for June 16, 2022, at 6:30 pm in person at the Lantana Public Library

**Adjournment:**

There being no further business, a **motion** to adjourn the meeting was made by Ms. Gould, a second offered by Mr. Hallyburton., so the meeting adjourned at 7:44pm.

Approved by: \_\_\_\_\_

Date \_\_\_\_\_