

Cypress Creek Property Owners Association, Inc. Board of Directors Meeting

VIA WEBEX

April 14, 2022

MINUTES

Present:

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

Also Present:
Kelli Daoust, LCAM

Absent:

None

Call to Order/Roll Call:

The meeting was called to order at 6:30 pm by John Quatrini a quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the minutes of January 20, 2022, Board of Directors meeting was made by Ms. Gould; Mr. Hoffman offered a second, motion passed unanimously.

Treasurer's Report:

The financial report as of March 31, 2021, was given by Mr. Neubaum.

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

Manager's Report:

Managers' report given by Kelli Daoust, LCAM.
Reported on:

- Wall Repairs
- Operations
- ARC Approvals
- Violations
- Collection Policy

Don made a **motion** to accept the Collection Policy; Mr. Hallyburton offered a second, motion passed unanimously.

Ms. Gould made a **motion** to accept the manager's report; a second was offered by Mr. Hoffman and passed unanimously.

Reports were provided by the following committees/projects:

- ARC
- Communications
- Events Committee
- Landscaping Committee
- COBWRA

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

Don made a **motion** that Tropical Builders could repair the wall if the insurance was okay with the one quote. Ms. Gould gave a second; motion passed unanimously.

Management Directives:

- Palm Trans payment for the accident.
- Schedule a walk-through with Miner and Aaron to go over the gates and transponders.
- Who damaged the West guardhouse roof?

The next ARC meeting is scheduled for April 21, 2022, at 6 pm
The Next Board of Directors meeting is scheduled for May 26, 2022

Adjournment:

There being no further business, a **motion** to adjourn the meeting was made by Ms. Chiarelli, a second offered by Mr. Hallyburton., so the meeting adjourned at 7:25pm.

Approved by: _____Jamie Gould _____

Date__June 28, 2022__