

**CYPRESS CREEK PROPERTY OWNERS ASSOCIATION  
MEETING MINUTES  
September 7, 2018**

**CALL TO ORDER** at 6:37P.M.

**ROLL CALL:** John Quatrini, Avis Brown, Jay Laing, Kelly Chiarella and Michelle Jessell.  
Absent - Janine Ramer, Don Neubaum and Jason Weeks for Gulfstream Management.  
Quorum Established.

**MINUTES: MOTION** by Jay to approve the August 16, 2018 minutes 2nd by Kelly.  
Vote 5-0. Motion Passed

**PRESIDENT, TREASURER and MANAGER'S REPORT** - Rolled over due to absences

**COMMITTEE REPORTS** – No updates since last meeting

**OLD BUSINESS:**

Options Committee Report – Motion by Kelly to approve the committee's recommendation for the adoption of the Resolution to Oppose the Destruction of the golf course. John read resolution. 2<sup>nd</sup> by Jay. Vote 4-1 (Michelle – No) Motion Passed.

**NEW BUSINESS:**

**MOTION** by Jay to fill Finance Committee vacancy with Cameron Hoffman. 2nd by Kelly. Vote 4-1 (Michelle – No) Motion Passed.

**MOTION** by Kelly to approve Jay Laing as chair of the Budget Committee, 2<sup>nd</sup> by Avis. Vote 4-1 (Michelle – No) Motion Passed.

**MOTION** by Kelly appoint Cameron Hoffman and Ted Heinkel to the budget committee. 2<sup>nd</sup> by Avis. Vote 4-1 (Michelle – No) Motion Passed.

**MOTION** by Avis to adjourn the meeting. 2nd by Jay. Vote 5-0 Motion Passed.

**MEETING ADJOURNED 7:45**

**Resolution CCPOA 2018-0907 Attached**