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

The Owl Country Grill 4953 Le Chalet Blvd, Boynton Beach, FL 33436 January 5, 2023

MINUTES

Present:

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

Also Present:

Dale Robert Mason, LCAM

Call to Order/Roll Call:

The meeting was called to order by Mr. Quatrini as a quorum of the board was established. Mr. Quatrini announced the purpose of the meeting, which was to count the ballots regarding the \$300 Special Assessment to fund the Community Improvement Projects.

An initial count of the ballots indicated the number of approve ballots needed to pass the assessment were not collected. 167 ballots were counted, with 136 ballots to approve, and 31 ballots to disapprove.

Mr. Quatrini made a motion to temporarily suspend the meeting to allow more property owners to vote.

Reconvened Special Meeting of the Board of Directors The Owl Country Grill 4953 Le Chalet Blvd, Boynton Beach, FL 33436 March 22, 2023

Present:

John Quatrini, President Kelly Chiarella, Secretary Cameron Hoffman, VP Don Neubaum, Treasurer Thomas Gulla, Director

Absent: Aaron Hallyburton, Director Brad Anyzeski, Director

The meeting was called to order by Mr. Quatrini. Three residents, Mikel Kline, Pete Thomas and Marquis Rousseau, volunteered to count and certify the ballots. At the end of the evening, 192 valid ballots, out of the 194 required to pass the special election, were received.

Mr. Quatrini made a motion to temporarily suspend the meeting to allow more property owners to vote.

Reconvened Special Meeting of the Board of Directors The Owl Country Grill 4953 Le Chalet Blvd, Boynton Beach, FL 33436 March 29, 2023

Present:

John Quatrini, President Kelly Chiarella, Secretary Cameron Hoffman, VP Don Neubaum, Treasurer Thomas Gulla, Director Aaron Hallyburton, Director Brad Anyzeski, Director

The meeting was called to order by Mr. Quatrini. Three residents, Mikel Kline, Pete Thomas and Marquis Rousseau, volunteered to count and certify the ballots. The final count was: 199 valid approve ballots, 41 valid disapprove, and 3 approve ballots from members not in good standing.

The assessment passed, having been approved by a majority of the 386 voting members.

Adjournment:

Approved by: _____ Date____