

# MINUTES

## CYPRESS PINES PROPERTY OWNERS' ASSOCIATION INC.

Organizational Meeting of the Board of Directors

March 31, 2026

350 Homestead Rd S.

Lehigh Acres, FL 33936

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**DETERMINATION OF QUORUM.** Board members present were Jack Curlett, Dan Frey, Gary Hellickson, John Thistle and Jane Wiseman. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** Jane Wiseman called the meeting to order at 6:50 p.m. at the location designated for the meeting.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements, the notice for this meeting was posted at designated area on March 10, 2026 and mailed to all owners. (affidavit on file)

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** John Thistle made a motion to accept the minutes of March 10, 2026 Board Meeting. Dan Frey seconded. Motion carried.

**NEW BUSINESS. Election of Officers.** John Thistle nominated Jane Wiseman as President. Dan Frey seconded. All in favor.

Jane Wiseman nominated Jack Curlett as Vice President. Dan Frey seconded. All in favor.

Jane Wiseman nominated Gary Hellickson as Secretary. Dan Frey seconded. All in favor

Jane Wiseman nominated Dan Frey as Treasurer. Gary Hellickson seconded. All in favor.

Jane Wiseman nominated John Thistle as Director. Gary Hellickson seconded. All in favor.

**UNFINISHED BUSINESS.** Nothing reported.

**NEW BUSINESS.** Nothing reported.

**DETERMINATION OF NEXT MEETING.** The next meeting of the Board of Directors is scheduled for April 14, 2026 at 5:00 p.m. at 210 Homestead Rd S, Lehigh Acres, Fl. 33936.

**ADJOURNMENT.** Jane Wiseman made a motion to adjourn. John Thistle seconded the motion. There being no further business, the meeting was adjourned at 6:58 p.m.