



SWFL CAM SERVICES

Community Association Management

CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.

MINUTES FROM THE MARCH 19, 2024 BOARD OF DIRECTORS MEETING

1. The meeting was called to order at 4 PM. Jim Bartel and Paula Carnell were present and Dixie Burrell and Karen Carter attended via speakerphone establishing a quorum. Al Roma was absent.
2. The Board voted 4-0 to approve the minutes from the February 20, 2024 meeting as presented.
3. No President's report was submitted.
4. Mrs. Carter's financial report is attached.
5. Owners commented on availability of minutes/documents on the website and overnight parking.
6. No Action Items were discussed.
7. Committee reports
 - A. No ARC Committee requests were submitted (except New Business B).
 - B. Karen Carter reported that she had instructed SFL CAM Services to remove all late fees and interest from delinquent accounts in January and February 2024.

- C. The Drainage Committee reported that they had finished video camera inspections in 5 locations of the association's drainage lines. Of those 3 were in need of additional work. Proposals will be presented at the next meeting.
- D. The Rental/Resales report is attached.
- E. No Social Committee report was submitted.
- F. SWFL CAM report on sales/rental activity is attached.

8. No Old Business was discussed.

9. New Business.

- A. A copy of the association's D & O insurance was given to the Board by SWFL CAM Services.
- B. Mrs. Carnell motioned to approve an Architectural Change Request from 19919 Petrucka Circle to change out old rocks for new white rocks and change the boarder to paver stones on 2 sides and adding the same white rock and border pavers to the remaining 2 sides to make it uniform. Mr. Bartell seconded the motion. The motion carried 4-0.
- C. The Board reported that they were in the process of investigating options to deter speeding in the community.

10. The next meeting was scheduled to be held on April 16, 2024 at 4 PM.
The meeting was adjourned at 4:30 PM.