

MINUTES

CYPRESS PINES PROPERTY OWNERS' ASSOCIATION, INC

Meeting of the Board of Directors

April 28, 2026

VIA ZOOM ID 883 7966 3308 Passcode 915735

530 Construction Lane, Lehigh Acres, FL 33936

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 5:03 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 e-mailed to all owners and posted at the designated area on April 24, 2026. Dan Frey made a motion to approve the agenda. John Thistle seconded the motion. Motion carried.

WELCOME GUESTS. Jane Wiseman welcomed 13 visitors to the meeting.

COMMITTEE REPORTS. *Architectural Review Committee.* A request was submitted to the Board of Directors for review on April 21, 2026, after further inquiries the owner rescinded the request on April 28, 2026.

UNFINISHED BUSINESS. *Water Use/Land Use Legal Representation.* Members of the Board of Directors have been seeking recommendations for legal representation for SFWMD and the land issues the Association is facing. The Board of Directors received a representation letter from de la Parte, Gilbert, McNamara & Caldevilla PA. This firm specializes in water use/land issues. Gary Hellickson made a motion to contract with de la Parte, Gilbert, McNamara & Caldevilla PA for legal representation the Rezoning Application and SFWMD. Jack Curlett seconded the motion. Motion carried.

HOA Legal Representation. The Board of Directors were provided with a representation letter from Goede, DeBoest & Cross PLLC for Association Legal Representation. HOA representation is for collections, document clarification, etc. John Thistle made a motion to contract with Goede, DeBoest & Cross PLLC for Association legal representation. Dan Frey seconded the motion. Motion carried.

Open Forum. The floor was opened to owners present and questions and concerns were addressed.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled for May 12, 2026 at 5pm at 210 Homestead Rd S, Lehigh Acres, FL.

ADJOURNMENT. Jane Wiseman made a motion to adjourn. Jack Curlett seconded the motion. There being no further business, the meeting was adjourned at 5:15 p.m.