

CYPRESS LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING
MINUTES
April 5, 2018

CALL TO ORDER. Mike Simoniello called the meeting to order at 8:00 PM on April 5, 2018..

DETERMINATION OF A QUORUM. Present were Board members, Mike Simoniello, Bruce Goodman, Mitch Wilkins, Deborah Herman and Charles Sierra. Also present was Danette Thompson, Central Properties Realty, Inc.

DETERMINATION OF PROPER MEETING NOTICE. Notice to all homeowners was posted at each entrance on April 1, 2018..

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Minutes from the 2017 meeting were unanimously approved.

BOARD OF DIRECTORS

Board officers are as follows:

Mike Simoniello P/T, Deborah Herman S, Bruce Goodman D, Mitch Wilkins S, Charles Sierra D.

ADJOURN

Mike Simoniello made a motion to adjourn the meeting, seconded by Mitch Wilkins. Adjourned at 8:25 PM.

CYPRESS LAKES HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBER MEETING
MINUTES
April 5, 2018

CALL TO ORDER. Mike Simoniello called the meeting to order at 7:30 PM on April 5, 2018.

DETERMINATION OF A QUORUM. Present were Board members, Mike Simoniello, Bruce Goodman, Deborah Herman, Charles Sierra and Mitch Wilkins. There were three homeowners present and three proxies, therefore a quorum was not present. Also present was Danette Thompson, Central Properties Realty, Inc.

DETERMINATION OF PROPER MEETING NOTICE. Notice to all homeowners was posted at each entrance on April 1, 2018.

APPROVAL OF MINUTES FROM PREVIOUS MEETING
There were no minutes to approve.

DISCUSSION PERIOD
Informal discussion was held for any homeowner questions.

ADJOURN
Deborah Herman made a motion to adjourn the meeting, seconded by Mitch Wilkins. Adjourned at 8:00 PM.