

**CYPRESS LAKES HOMEOWNERS' ASSOCIATION, INC  
EMERGENCY BOARD MEETING**

15 NOVEMBER, 2022

6:22 PM

**Board Members in Attendance**

Mike Lica- President  
Larry Niedzialek-Vice President  
Mary Miller- Secretary  
Bob Stawicki-Director

Mike Lica called the meeting to order at 6:22 PM at 1071 NW 110<sup>th</sup> Lane, Coral Springs, Florida 33071.

**Approval of Previous Meeting Minutes**

The Board chose not to approve the April 26, 2022 minutes at this time. Minutes from the Board Meeting from November 11, 2022 by Mary Miller- Secretary.

Meeting was convened to discuss on how to proceed with Dannette Thompson, CAM regarding her non response to emails and voice messages regarding the cancellation of the unauthorized Membership/Election and a Board Meeting following on Thursday, 17 November, 2022.

Mary Miller-Secretary made a motion to write "Cancel" across the posted signs and leave them up. The motion was seconded by Bob S. director and passed unanimously by all in favor.

Larry N. Made a motion to consult with Ms. Bolin Esq. in the morning on how to proceed with Ms. Thompson's lack of correspondence. The motion was seconded by Mike L, and passed unanimously by all in favor.

Larry N. make a motion to contact Coral Springs Park in the morning and provide the scheduling office with a written letter advising to cancel the meeting and provide a list of the current board members. The meeting and the charges for the building were done without proper authorization and the board will not approve this charge. It is unknown who reserved the venue and what funds were used. The motion was seconded by Mike L. and passed unanimously by all in favor.

**Adjournment**

Mike L. made a motion if there was no further business to discuss to dismiss. Motion was seconded by Mary M. and passed unanimously by all in favor.

Meeting adjourned at 7:15PM

Approval of Minutes:

Signed: Michael Lica Date 4/15/2023

Print Name: Michael Lica

Signed: \_\_\_\_\_ Date \_\_\_\_\_

Print Name: \_\_\_\_\_

Signed: Larry Niedzialek Date 4/15/23

Print Name: LARRY NIEDZIALEK

Cypress Lakes Homeowners' Assoc.  
Mike Lica

Coral Springs, FL 33071

November 15, 2022

C.S. Gym  
2501 Coral Springs Drive  
Coral Springs, FL 33065  
Attn: Robyn

RE: Cypress Lakes Homeowners' Assoc., Inc.  
Reserv. Number: 107438

To Whom It May Concern:

Please be advised that the meeting that was scheduled for Thursday, November 17, 2022 was booked without proper authorization by Cypress Lakes Homeowners' Assoc., Inc., board officers and the meeting is canceled. The board is unclear at this time who scheduled the meeting and how it was paid. For future reference the current officers for the association are listed below.

Mike Lica, President; Larry Niedzialek, V. President or Mary Miller, Secretary are the only board members that would be contacting you to secure a building for official business. It was verified yesterday by your staff that a credit was still pending and this will be mentioned when we call to schedule our next meeting.

Respectfully,

Mike Lica, President

Larry Niedzialek, Vice President

Mary Miller, Secretary

Kate Burtsev, Treasurer  
Bob Stawicki- Director

