

CYPRESS LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING
MINUTES
April 24, 2017

CALL TO ORDER. Mike Simoniello called the meeting to order at 8:10 PM on April 24, 2017.

DETERMINATION OF A QUORUM. Present were Board members, Mike Simoniello, Bruce Goodman, and Mitch Wilkins. 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 21, 2017.

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Minutes from the Board meeting April 12, 2016 were read and accepted.

BOARD OF DIRECTORS

Mike Simoniello invited Chuck Sierra to be a Board member. All in favor. Board officers are as follows:
Mike Simoniello P/T, Deborah Herman S, Bruce Goodman D, Mitch Wilkins D, Chuck Sierra D.

ADJOURN

Chuck Sierra 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 24, 2017

CALL TO ORDER. Mike Simoniello called the meeting to order at 7:30 PM on April 24, 2017.

DETERMINATION OF A QUORUM. Present were Board members, Mike Simoniello, Bruce Goodman, Deborah Herman and Mitch Wilkins. There were two homeowners present and four 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 21, 2017.

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 8:05 PM.