

CYPRESS LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING
MINUTES
April 12, 2016

CALL TO ORDER. Mike Simoniello called the meeting to order at 8:10 PM on April 12, 2016.

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 9, 2016.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the 2015 board meeting were unanimously approved.

BOARD OF DIRECTORS

Bruce Goodman invited Deborah Herman 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

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 12, 2016

CALL TO ORDER. Mike Simoniello called the meeting to order at 7:30 PM on April 12, 2016.

DETERMINATION OF A QUORUM. Present were Board members, Mike Simoniello, Bruce Goodman, and Mitch Wilkins. There was one homeowner present and six 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 9, 2016.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

There were no minutes to approve.

DISCUSSION PERIOD

Informal discussion was held for any homeowner questions.

ADJOURN

Bruce Goodman made a motion to adjourn the meeting, seconded by Mitch Wilkins. Adjourned at 8:10 PM.