

**CYPRESS LAKES HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**MINUTES**  
**May 11, 2021**

**CALL TO ORDER.** Chuck Sierra called the meeting to order at 7:00 PM on May 11, 2021 at 1042 NW 110 Lane, Coral Springs, Florida, the location specified in the notice for this meeting.

**DETERMINATION OF A QUORUM.** Present were Board members, Bruce Goodman, Chuck Sierra, Debbie Herman and Mitch Wilkins. Chuck Sierra announced that a quorum was 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 May 9, 2021.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

There were no minutes to approve.

**REPAIRS AND IMPROVEMENTS**

Chuck made a motion to accept the quote from Designer Sign Systems in the amount of \$12,381.00 to replace signs at both entrances. In addition, there is the cost of the removal of the current signs and the installation of the stone background. The funds are to come from existing funds and there will be no increases or special assessments for three years from this date. Bruce added that the total cost is not to exceed \$25,000 without further Board approval. Bruce Goodman seconded the motion. All in favor.

**ADJOURN**

Bruce Goodman made a motion to adjourn the meeting, seconded by Mitch Wilkins. Adjourned at 7:25 PM.