

Consent Agenda

May 11, 2020

Cypress Springs Homeowners Association

The Board discussed the need to follow CDC guidelines during the COVID-19 pandemic. The following items were voted on via email and quorum was established:

- a.** Cancel the April 13, 2020 Board of Directors meeting.
- b.** Close all common area amenities to include the pool, playground and tennis courts until the State has given clear directions that it is safe to reopen.
- c.** Assessments were to be collected according to the schedule and guidelines of the HOA governing documents.
- d.** Evaluate on a case-by-case basis should homeowners request assessment waivers.
- e.** Evaluate on a case-by-case basis should homeowners request late fees or interest waivers.
- f.** Restrict violations to only circumstances that can be easily remedied without a homeowner being required to leave home.
- g.** Conduct the May 11, 2020 Board of Directors meeting as scheduled while requiring all in attendance to remain in compliance with social distancing and CDC guidelines.

A motion was made by ___Cheryl___ and second by ___John___ that the consent agenda was approved. All in favor and the motion passed.