

MINUTES OF THE BOARD OF DIRECTORS MEETING  
CYPRESS SPRINGS OWNERS ASSOCIATION.  
November 2014

The November 10th, 2014 organizational meeting of the Cypress Springs Owners Association was called to order at 7:00 PM by President Cheryl Hoover. The meeting was held at the Cypress Springs Elementary School. A quorum was established with Cheryl Hoover, Winston Cooke, Linda Mitchell, John Passarella, Wayne Hunte, and Bob Doane in attendance. The management company was represented by Lisa Donohue.

**MINUTES APPROVAL**

**A motion was made to accept the October minutes by Linda and seconded by Cheryl. All were in favor and the motion passed.**

**ADMINISTRATIVE MOTIONS AND EPM ACTION ITEMS**

- It was determined that each household would receive one key card per home.
- Management was requested to ask Marcy Pearse of the OCSD, for her recommendation on how to handle the squatters in the home on Cypress Ridge Dr.
- The Board established that anyone owing the association for more than 30 days cannot rent the clubhouse.
- A revised clubhouse reservation application will be looked at in the next month to see what needs to be changed.
- The Board denied the ARB application of the home on Cypress Ridge Dr. who requested a 4 ft extension on each side of the driveway.

**MAINTENANCE MOTIONS AND EPM ACTION ITEMS**

- Alex from Sunshine Irrigation said the irrigation between Cypress Crossings and the Deer Lakes area of the Parkway is not working correctly and will take extensive work to get it up and running again. The topic of irrigation was tabled until the December meeting.
- Management will send Board member Wayne a copy of the plat map that shows what portion of the community is owned by the Villas.

The Meeting adjourned at approximately 9:10 pm with a motion from Bob.  
Minutes respectfully submitted for the Association Secretary by Lisa Donohue, CAM  
Approved by Association Secretary \_\_\_\_\_