

MINUTES OF THE SPECIAL MEETING of the BOARD OF DIRECTORS
CYPRESS SPRINGS OWNERS' ASSOCIATION.
July 19th, 2024

The Special Meeting was held on July 19th, 2024. The meeting was called to order at 6:31 PM by Vice President Gina Dreistadt. The meeting was held at the Cypress Springs Clubhouse. A quorum of the Board of Directors was established with Jennifer Sheehan, Linda Mitchell, Gina Dreistadt, John Passarella and Wayne Hunte present. Cheryl Hoover and Winston Cooke were absent. The management company was represented by Lynn Edwards of Home River Group.

The Proof of Notice for the Special Board of Directors Meeting was signed by Gina Dreistadt, Vice-President.

- Lynn Edwards, LCAM announced that Cheryl Hoover, Board President, passed away on July 12, 2024. This left an open position on the Board of Directors.
- **Jennifer Sheehan nominated Jose' Vicente from the floor. John Passarella second the motion. All in favor and the motion passed.**
- Lynn Edwards, LCAM then invited Jose' Vicente to join the Board of Directors.
- The Board then held an organizational meeting.
 - **Jennifer motioned and John second the motion to nominate Jose Vicente as President of the HOA. All in favor and the motion passed.**
 - **Wayne motioned and Jennifer second the motion to nominate Gina Dreistadt as Vice-President. All in favor and the motion passed.**
 - **Gina motioned and Wayne second the motion to nominate Winston as the Secretary & Treasurer. All in favor and the motion passed.**
 - **Wayne motioned and Gina seconded the motion to nominate Jennifer as a Director. All in favor and the motion passed.**
 - **Wayne motioned and Jennier second the motion to nominate Linda as a Director. All in favor and the motion passed.**
 - **Wayne motioned and Jennifer seconded the motion to nominate John as a Director. All in favor and the motion passed.**
 - **John motioned and Jennifer second the motion to nominate Wayne as a Director. All in favor and the motion passed.**
- A homeowner asked if each Board Member could state which neighborhood they lived in of which the Board replied:
 - Wayne: Cypress Villas
 - Jennifer: Cypress Green
 - Jose; Cypress Green
 - Gina: Deer Lakes
 - Linda: Cypress Crossings
 - John: Cypress Green
 - Management advised that Winston lived in Cypress Crossings

The meeting was adjourned at 6:43 pm by Gina

The next meeting will be held on Monday, August 12th, 2024, at 7:00 pm.