

MINUTES
CYPRESS HOLLOW ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
May 24th, 2023
Held Via Video Teleconference

BOARD MEMBERS PRESENT:

Gail Bouie- President
Paul Walker- Vice President
Janice Coleman- Secretary
Sandy Slempp- Treasurer
Tina James- Director

REPRESENTING CLEAR CHOICE MANAGEMENT: Janessa Gonzalez, LCAM

Call Meeting to Order at 7:05 pm by Gail

Motion to adopt agenda, Sandy Slempp, motioned, Tina James 2nd, all in favor

Previous meeting minutes 3/29/23 — Janice motioned, Sandy 2nd, all in favor

FINANCIALS- Presented by Sandy

Operating- \$69,094.92

Reserves- \$153,938.53

Delinquency- \$10,877.58

OLD BUSINESS:

Motion to approve Working Capital Contribution Amendment- Janice Coleman motioned, Sandy Slempp 2nd, all in favor. Information will be sent to legal to update CH Rules.

Motion to survey homeowners for security gate- Sandy Slempp motioned, Gail Bouie 2nd, all in favor. Paul Walker will prepare survey and send to Board for approval.

Tree Maintenance tabled for next month's meeting Gail Bouie will consult with arborist and share information with Board to support a recommendation.

NEW BUSINESS:

Motion to approve Stormwater Service Agreement- Sandy Slempp motioned, Paul Walker 2nd, all in favor. Motion approved. Signed agreement and other required documents will be forwarded to the City of Lauderhill.

Motion to approve Operations Plan- Janice Coleman motioned, Sandy Slempp 2nd, all in favor with correction to update the Gate Card assignment to only read Janice Coleman.

Next meeting is scheduled for Wednesday June 28st ,2023

9:05pm Motion to Adjourn by Sandy Slempp , 2nd by Janice Coleman. all in favor