

THE HOMEOWNER'S ASSOCIATION OF CYPRESS LAKES, INC.

Board of Directors Organizational Meeting Minutes

Thursday, November 2, 2023

6:00pm following the budget approval meeting and the annual meeting.

Cypress Lakes HOA Pool Amenity Center  
5280 Cypress Links Blvd, Elkton FL 32033

Meeting was called to order at 6:35pm.

Meeting was noticed accordingly.

Board members present- Karisa Dowell, Steve Malcolm, Randy Wallis, and Danny Johns. Tom Cason is no longer on the board due to missing three consecutive board meetings. Randy Wallis motioned to appoint Michael Cesarini to the board; Karisa Dowell second; all in favor; passes. The board of directors is now a five person board.

Randy Wallis motioned and Steve Malcolm seconded for Danny Johns to be president; all in favor; passes

Danny Johns motioned and Randy Wallis seconded for Karisa Dowell to be Vice President; all in favor; passes.

Danny Johns motioned and Michael Cesarini seconded for Randy Wallis to be Secretary; all in favor; passes.

Danny Johns motioned and Karisa Dowell seconded for Steve Malcolm to be Treasurer; all in favor; passes.

Michael Cesarini will be director at large.

The board has scheduled their next board meeting for Tuesday, December 5, 2023 at 6pm.

Danny Johns motioned to adjourn; Steve Malcolm seconded; all in favor; meeting was adjourned at 6:45pm.