

THE HOMEOWNER'S ASSOCIATION OF CYPRESS LAKES, INC.
Board of Directors Meeting Minutes
Monday, February 26, 2024
6:00pm
Cypress Lakes HOA Pool Amenity Center
5280 Cypress Links Blvd, Elkton FL 32033

President Danny Johns called the meeting to order at 6:00pm.

Meeting was noticed accordingly.

All board members were in attendance were Danny Johns, Karisa Dowell, Steve Malcolm, Andrew Edwards, and Michael Cesarini.

Danny Johns motioned to approve the board meeting minutes from December 5, 2023; Michael Cesarini second; all in favor; minutes pass.

New Business

- Steve Malcolm provided the Treasurer Report
- Board discussed whether to renew the Website domain or change. Will continue looking at the options. Board members are in the process of creating board specific email addresses.
- Danny Johns gave an update and overview on the main entrance, pool and amenity building issues.
- Entrance and amenity landscaping, spraying may be contracted out to specific pest control vendor soon instead of the Lawn Maintenance company. Details are forthcoming. Looking at getting bids to replace the fencing and gates at the amenity center. This is also a work in progress.
- Violation notices and hearing committee process and procedures. Board gave the manager permission to move forward with hearing notification for three specific properties.
- Danny Johns motioned and Karisa Dowell second to approve the following Color Pallets moving forward; all in favor; passes. SW, southern shores & beaches; SW suburban Traditional and a selection from Benjamin Moore. Pallets will be posted to the association website.

Meeting was adjourned at 6:48pm