

**CYPRESS VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.  
108 CYPRESS BLVD W  
HOMOSASSA, FLORIDA 34446**

**MINUTES OF A SPECIAL BOD MEETING  
Tuesday February 5, 2019  
CVPOA OFFICE @ 11:00 AM**

The notice of meeting for this date was posted more than 48 hours in advance of the meeting on the CVPOA Communication Board. This meeting is a special BOD meeting. The meeting was called to order by President Miller.

The roll was called and the following Officers and Directors were:

**Present**

Tim Miller	Jack Marshall	John Sandstrom
Carol Busch	Rick McCollum	Vicky Bolton
Angela Tanzer- By telephone		

**Excused**

Also present was Michelle Thomas, CAM, and Yessica Castillo, Admin. Assistant

Meeting called to order at 11:01 am, quorum was established.

Vicki Bolton presented a proposed By-law amendment to include into the annual package for the CVPOA membership to vote on.

**The proposed amendment is as follows:**

**PROPOSED BYLAW AMENDMENTS:**

**4.3 Nomination of Candidates**

**Existing 4.3**

~~A Nominating Committee of five (5) shall be appointed by the Board of Directors prior to October 15<sup>th</sup> of each year. The Nominating Committee shall nominate at least three (3) candidates each year, plus at least the number of additional candidates needed to fill any vacancies that may exist at the time of the annual meeting. The Nominating Committee shall submit a written report to the Board of Directors prior to the December board meeting. Any property owner in good standing may submit their name as a candidate no later than five (5) business days prior to the December board meeting.~~

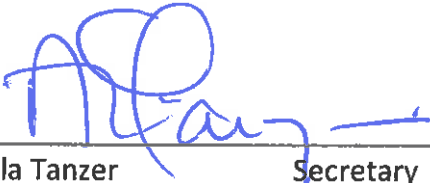
**Proposed New 4.3**

Any member in good standing may submit their name as a candidate for election to the Board of Directors. The candidate shall submit a short bio no less than five (5) business days before the regular December Board meeting for their name to be included on the ballot. All candidates will be required to sign consent for an industry standard background check. No candidate may run for any seat on the Board where they will serve on the Board simultaneously with any other person who lives in the same home or owns the same parcel.

MOTION made by John Sandstrom to approve the proposed By-law amendment, seconded by Carol Busch, all in favor.

**Adjournment**

Tim Miller adjourned the meeting at 11:13 am.



Angela Tanzer

Secretary