

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

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 20, 2018
CVPOA ADMINISTRATION BUILDING AT 9:30 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 the monthly meeting of the Board of Directors. The meeting was called to order by President Isaacs.

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

Present

Vicky Bolton	Ed Kleppel
Carol Busch	Robin Orban
Jerry Isaacs	Angela Tanzer

Excused

David Davenport	Rick McCollum
Jack Marshall	

Also present was Ellen Deppolder, CAM.

Meeting called to order at 9:30 am, quorum was established.

Approval of Minutes

MOTION to approve minutes from March 16, 2018 by Vicky Bolton, seconded by Robin Orban, all in favor.

Public Comment

None.

Items for Disposition

- Approval of Resolution for bank signature cards: MOTION was made by Angela Tanzer to appoint the Officers of the Association, Jerry Isaacs, Jack Marshall, Ed Kleppel, and Vicky Bolton as the signatures on all bank accounts, seconded by Carol Busch, all in favor. The prepared Resolution will be signed by the President and Secretary.
- Received two proposals from auditors: 1) Jones & Co. and 2) Wardlow & Cash. MOTION to select Jones & Co. to prepare our annual audit was made by Vicky Bolton, seconded by Carol Busch, all in favor.

- Proposals by Thomas Electric: 1) To install timer for outside door to save electricity. MOTION by Carol Busch to get two additional bids, seconded by Vicky Bolton, all in favor to table this until two further bids are received. 2) Install lights on new administration building sign. Jerry Isaacs asked to table this item until a later date. MOTION by Angela Tanzer to postpone approval of this proposal until further notice, seconded by Ed Kleppel, all in favor.

Administration Report

- Ellen Deppolder stated office has been very busy collecting assessments. Joanne from Villages Services started Monday, April 16th to help us with phones, residents coming in office, etc. She will be here thru May 7th and her hours are 8:30 thru 12:30.
- The handrail installed in front of admin bldg. was damaged during shipping but still installed. Called installer and he will reorder a new one.
- Reid Bond called electric company regarding cap in conference room. He could not find them online.

Treasurer's Report

Ed Kleppel reviewed report in packet. MOTION to accept report by Vicky Bolton, seconded by Angela Tanzer, approved.

Jerry Isaacs stated he would like Jack Marshall to be included with reserve study; and when revised CCSO contract is presented, that Jack Marshall and Ed Kleppel be involved.

Vice-President Report

None.

ACB Report

Carol Busch reviewed report in packet. MOTION to accept report by Ed Kleppel, seconded by Robin Orban, all in favor.

Common Area Committee/Greenbelt & Trees

Jerry Isaacs mentioned tree issue that was being discussed on social media – he has photos of tree in question if anyone would like to see them.

Jerry Isaacs reviewed report in packet.

MOTION to accept report by Ed Kleppel, seconded by Angela Tanzer, all in favor.

Deed Restriction Committee

Robin Orban gave verbal report. Stated that garbage at curb continues to be a problem.

Public Safety

None.

Policies & Procedures

Vicky Bolton – table discussion until next month.

Communications/Technology

Angela Tanzer stated the following:

- Would like if the Organizing Committee could meet in June.
- Oak Village provides the resident's mail boxes – expense to Oak Village was discussed. Staff to request that post office inspect/repair/replace mail boxes within Cypress Village.

MOTION to accept report by Vicky Bolton, seconded by Robin Orban, all in favor.

President's Comments

Jerry Isaacs announced his resignation as President and Chair of Common Area.

Unfinished Business

None.

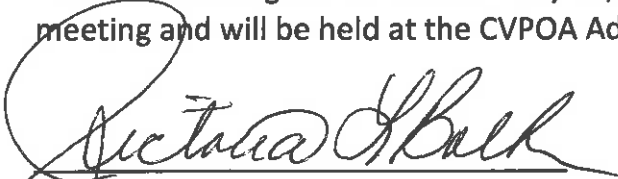
New Business

Suggestion was made that the Citrus County Chronicle be contacted in regards to printing revitalization package, i.e., cost, time to copy, etc.

Adjournment

Jerry Isaacs adjourned the meeting at 10:20 am.

The next meeting will be held on May 18, 2018. This will be a regular Board of Directors meeting and will be held at the CVPOA Administration Building.



Victoria L. Bolton Secretary