

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

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 30, 2018
CYPRESS VILLAGE ASSOCIATION OFFICE AT 8:30 AM**

The notice of a special meeting for this date was posted more than 72 hours in advance of the meeting on the CVPOA Communication Board. This meeting is a special meeting of the Board of Directors. The meeting was called to order by Vice President Marshall.

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

Present

| | | |
|---------------|---------------|-----------------|
| Jack Marshall | Robin Orban | David Davenport |
| Vicky Bolton | Rick McCollum | Ed Kleppel |
| Angela Tanzer | Carol Busch | Vacant |

Also present was Ellen Deppolder, CAM.

Meeting called to order at 8:30 AM quorum was established.

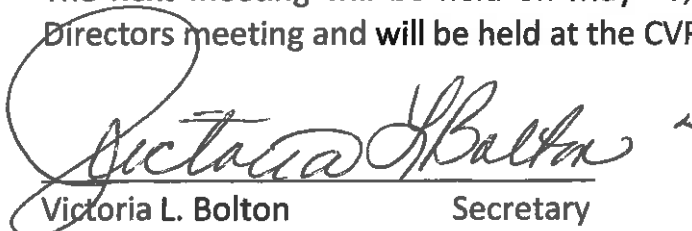
Jack Marshall stated that Ed Kleppel needs assistance with treasury duties and would like to propose that a Finance Committee be formed. MOTION by Robin Orban to form a Finance Committee, with up to five members including Marie Steidel, that could assist the Treasurer, seconded by Carol Busch, all in favor.

Jack Marshall stated a new director needs to be appointed to the Board. MOTION by Rick McCollum to appoint Tim Miller to the Board, seconded by Vicky Bolton, all in favor. MOTION by Angela Tanzer to appoint Tim Miller as President of the Board, seconded by Rick McCollum, all in favor.

Adjournment

Meeting was adjourned at 8:47 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 @ 9:30 am.


Victoria L. Bolton Secretary