

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

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 15, 2017
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	Jack Marshall
Carol Busch	Rick McCollum
David Davenport	Robin Orban
Jerry Isaacs	

Excused

Marie Steidel	Angela Tanzer
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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 November 17, 2017 by Rick McCollum, seconded by Carol Busch, all in favor.

Public Comment

Ed Isaacs commented that he thought the Christmas decorations were beautiful.

K.C. Anderson, Suncoast Standard, asked for an update regarding having a paper box outside of admin office. Rick McCollum stated that we are in the process of having the Citrus County Chronicle and other newspaper moved near the doctor's office off Douglas St.

Administration Report

Ellen Deppolder stated office running smoothly – deed restriction letters, preparing for annual meeting, etc. keeping staff busy. Reminded everyone that Christmas social is Wednesday, December 20, 2017.

Treasurer's Report

Ellen Deppolder reviewed report in packet. MOTION to accept Treasurer's Report by Jerry Isaacs, seconded by Jack Marshall, all in favor.

Vice-President Report

Jack Marshall gave verbal report:

- Cleaning person needs to be licensed and insured as of January 1, 2018.
- Stated that the fence at the country club has been repaired.
- Stated that Linda and Mark Green would like to volunteer on a committee – Jack will give their information to Rick McCollum to volunteer on the Deed Restriction Committee.

ACB Report

Jack Marshall reviewed report in packet. MOTION to accept report by Jerry Isaacs, seconded by Robin Orban, all in favor. Vicky Bolton stated that the home being built on Douglas St. does not have a silt barrier.

Common Area Committee/Greenbelt & Trees

Jerry Isaacs reviewed report in packet. MOTION to accept report by Vicky Bolton, seconded by Jack Marshall, all in favor.

Deed Restriction Committee

Rick McCollum reviewed report in packet. MOTION to accept report by David Davenport, seconded by Vicky Bolton, all in favor.

Robin Orban stated that 8 Buckeye Ct. is the property of the month.

Public Safety

Jack Marshall gave verbal report. Next Public Safety Committee meeting is January 3, 2018. MOTION to accept report by Vicky Bolton, seconded by Rick McCollum, all in favor.

Policies & Procedures

An update will be given at next meeting.

Communications/Technology

No report.

Nominating Committee

Jack Marshall gave a verbal report:

- Committee met on December 4, 2017 – we received only one “Request for Nomination” form from Ed Kleppel.
- Would like to ask Fining Committee to count votes this year.

Discussion was held regarding directors being able to count votes. MOTION that no elected directors count votes in the future was made by Vicky Bolton, seconded by Rick McCollum, all in favor.

President’s Comments

Jerry Isaacs thanked everyone for their hard work.

Unfinished Business

None.

Jerry Isaacs called for a 10-minute break at 10:25 am.

Meeting reconvened at 10:35 am.

New Business

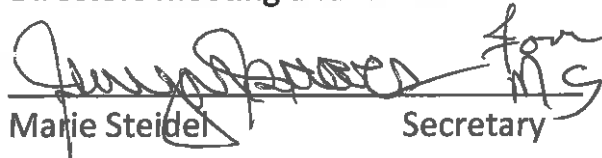
Jerry Isaacs discussed West Coast Landscaping’s invoice for \$1500 for putting up/down the Christmas decorations and that this will also be added as a new budget item in next year’s budget. MOTION to pay West Coast Landscaping \$1500 this year and add in next year’s budget was made by Rick McCollum, seconded by Vicky Bolton, all in favor.

Jerry Isaacs discussed attorney’s opinion on the revitalization of our deed restrictions.

Adjournment

Jerry Isaacs adjourned the meeting at 10:52 am.

The next meeting will be held on January 19, 2018. This will be a regular Board of Directors meeting and will be held at the CVPOA Administration Building.


Marie Steidel Secretary