

Cypress Hollow Homeowners' Association, Inc.
P.O. Box 33555
Palm Beach Gardens, FL 33420-3555

DATE: JUNE 3, 2020
PLACE: ZOOM Conference App
RE: SPECIAL BOARD OF DIRECTORS MEETING

The special Board of Directors (BOD) meeting of the Cypress Hollow Homeowners' Association, Inc. (CHHOA) conducted on an internet video conference was called to order by B. Fleck 7:07 p.m .

Present and constituting a quorum were directors: Rich Kocot, Ivy Seitman, Bill Fleck, Andy Balasis, Mandee Rega, & Peggy Scott.

Resident present: Evie Kocot.

Minutes

The minutes from the May, 2020 Board of Directors meeting were presented. A. Balasis made a motion to accept the minutes as presented. The motion was seconded by R. Kocot and passed unanimously.

Treasurer's Report

I.Seitman presented the Treasurer's Report. Nothing out of the ordinary to report. M. Rega made a motion to accept the Treasurer's Report as presented. The motion was seconded by A. Balasis and passed unanimously.

Committee Reports

Landscape Committee

It was noted that four lots do not have working yard lights. Letters are to be sent to require lights be brought back into compliance with the community documents.

Gate Committee

R. Kocot reported for the Gate Committee. The click-to-enter system has not been received but is now expected on Friday 6/6/20.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

N/A

OLD BUSINESS

A new mailbox has been ordered to replace the one damaged by another homeowner's vehicle.

NEW BUSINESS

The next meeting will also be a special Board meeting on ZOOM if the pandemic guidelines dictate no gathering. The meeting will take place on Tuesday, July 7, 2020. B. Fleck will host.

There being no further old or new business, M. Rega made a motion to adjourn the meeting. The motion was seconded by A. Balasis and passed unanimously.

The meeting was adjourned at 7:30 p.m.

Attachment: Treasurer's report