

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

**DATE: January 3, 2023**  
**PLACE: Christ Fellowship Church**  
**RE: Board of Directors Meeting**

The Board of Directors (BOD) meeting of the Cypress Hollow Homeowners' Association, Inc. (CHHOA) conducted at Christ Fellowship Church was called to order by B. Fleck at 7:03 p.m.

Present and constituting a quorum were directors: B.Fleck, A. Balasis, R. Kocot, Ivy Seitman, and Peggy Scott.

**Minutes**

The minutes from the December meeting were presented by P. Scott. I. Seitman 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. R.Kocot 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**

Mulch of the common areas to be scheduled.

**Gate Committee**

The gate security system was discussed. Agreement was reached that a system with wider coverage is needed. A. Balasis to find the proposal for a new system.

**ARCHITECTURAL REVIEW COMMITTEE (ARC)**

Nothing to report

**OLD BUSINESS**

The mailboxes repairs/replacements is due to be finished soon.

P. Scott has been working on getting the new homeowner directory finished. I. Seitman to proof read the draft before printing.

**NEW BUSINESS**

The condition of the community sidewalks was discussed. B. Fleck to get an estimate on repairs.  
P. Scott to find a venue for the annual meeting to be held sometime in March.

I.Seitman will check on certificates of insurance for current vendors.

The next meeting is scheduled for Tuesday, February 7, 2023 at Christ Fellowship Church at 7 p.m.

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

The meeting was adjourned at 7:58 p.m.

Attachment: Treasurer's report