

## **Cypress Bend HOA**

### **Board of Directors Meeting December 14, 2023 – Minutes**

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m. by Holly-Jo Cloutier. Other Board Members present were Jerry Saylor, Sandy Rybicki, Cristin Brenner and Nancy Roselle. Sean Connor from Vesta Property Services (VPS) joined the meeting. The board meeting was properly noticed, posting the agenda 48 hours prior to the meeting in accordance with Florida Statutes.

**APPROVAL OF PRIOR MINUTES:** The minutes were tabled for approval until the next meeting.

#### **NEW BUSINESS**

- Budget 2024 – Cristin made a **motion** to approve the 2024 budget at \$175 per quarter, **seconded** by Jerry. All in favor, **motion passed**.
- Management – Cristin made a **motion** to change management companies from Vesta Property Services to Bayside Management Services and Consulting, **seconded** by Jerry. All in favor, **motion passed**.
- Bank Accounts – Jerry made a **motion** to change from First Citizens Bank to TD Bank and add Holly, Cristin, and Sara Lapointe from Bayside Management as authorized signers, **seconded** by Sandy. All in favor, **motion passed**.

**ADJOURNMENT:** There being no further business, Holly **moved** to adjourn the meeting @ 7:22 p.m., **seconded** by Nancy. All in favor, **motion passed**.

Respectfully Submitted,  
Sean Connor, LCAM  
Vesta Property Services