

Cypress Bend HOA Inc.

Minutes of the Budget Meeting November 12, 2024

CALL TO ORDER:

The meeting was called to order at 6:31p.m. at the Cypress Bend Pool Cabana.

Board members present: Holly Cloutier, Jerry Saylor, Cristin Brenner, Nancy Roselle, and Sandy Rybicki along with Sara LaPointe and Ron Lighthall with Bayside Management and several homeowners.

PROOF OF NOTICE:

Proof of notice was mailed on 10/25/24 and posted in accordance with the By-laws and Florida Statutes.

APPROVAL OF MINUTES:

Holly moves to approve the minutes of the 8/6/24 meeting, Cristin seconds; all in favor.

OFFICER, COMMITTEE or MANAGMENT REPORT: None

UNFINISHED BUSINESS:

- A. Pool Renovations/Repairs-** Jerry advises on the proposed pool repairs vs. resurface and repair costs. Bids are still being obtained for the work.

NEW BUSINESS:

- A. Adoption of the 2025 Operating and Reserve Budget-** Sara provides an overview of the proposed budget expenses and \$25 quarterly increase. Holly moves to approve the 2025 budget as presented, Jerry seconds. Comments are heard from the floor. All in favor.
- B. Yearend tax requirements-** Jerry moves to carry forward any surplus or deficit, file the 2024 taxes and perform the statutory required 2024 year end financial reporting, Nancy seconds; all in favor.

QUESTIONS FROM THE FLOOR:

- Bruce comments there is a new section of fence at the rear corner of the community that may require review.
- The pine needles and cones in certain common areas need to be cleaned up by the Association.
- Discussion regarding canal maintenance.
- Comments regarding maintenance of the homes.
- Discussion regarding when to hold the annual meeting in January.
- Discussion regarding decorating the entry for the holidays.

ADJOURNMENT:

Since there was no further business, a motion was duly made and seconded to adjourn at 7.01 p.m.

These minutes were taken by Sara LaPointe, Bayside Management Services.