

**Cypress Bend HOA Inc.**  
Minutes of the  
Organizational Meeting  
January 7, 2025 – following the Annual Meeting

**CALL TO ORDER:**

The meeting was called to order at 6:32p.m. by Sara LaPointe with Bayside Management at the Cypress Bend Pool Cabana

**PROOF OF NOTICE:**

Proof of notice was mailed on 12/16/24 in accordance with the By-laws and Florida Statutes.

The Board will remain the same due to the lack of quorum and candidates at the annual meeting. Sandy has submitted her resignation due to personal reasons. Volunteers are asked for someone to fill the Board vacancy. Leslie Lohmann asks what would be involved; discussion is held. Holly moves to appoint Leslie Lohmann to the Board, Cristin seconds; all in favor.

**APPOINT OFFICERS:**

- A. **Determine New Officers/Directors-**  
**President** – Holly Cloutier  
**Vice President-** Cristin Brenner  
**Secretary** – Nancy Roselle  
**Treasurer** – Jerry Saylor  
**Director-** Leslie Lohmann

Leslie moves to appoint the above people to the named positions, Holly seconds; all in favor.

**APPOINT COMMITTEES:**

Discussion is held regarding committees. Nancy and Leslie will work together in the Welcome committee.

**UNFINISHED BUSINESS:**

- A. **Pool repair/resurface-** Sara provides information regarding extensive repairs needed to the pool in order to reopen it; the Board determined it was more cost effective to perform the repairs in conjunction with a resurface and tile replacement due to the nature of the repairs needed (tile replacement, structural cracks, water line cracks, pipe issues etc). Discussion is held regarding the proposals obtained and several companies that declined to bid. Harbor Pools and Spa will provide a 10 year warranty with their work. Cristin moves to hire Harbor Pools and Spa to perform the complete job, Holly seconds; all in favor.
- B. **Pond Erosion issues-** Cristin discusses erosion issued behind the pool along the pond that may be impacting the pool. She advises it must be a priority for 2025 to avoid repetitive pool issues.
- C. **Playground Mulch-** Discussion is held regarding refreshing the playground mulch in compliance with codes required.

**NEW BUSINESS:**

- A. **Banking Requirements-** The account signers will remain the same.
- B. **Entry Lighting-** The GFI at the entry is tripping causing issues with the video cameras. An electrician will be contacted to investigate.
- C. **Board Meetings-** Board meetings will be held quarterly; the months will be posted for the year then the exact date a couple weeks in advance.

**QUESTIONS FROM THE FLOOR:**

- Discussion is held regarding continuing education and board certification requirements.
- Discussion is held regarding investing reserves for maximum interest return.

**ADJOURNMENT:**

Since there was no further business, a motion was duly made and seconded to adjourn at 7:05p.m.

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