

Cypress Cove of Jupiter

Homeowners' Association, Inc.
Board of Directors Meeting
Monday, June 26, 2023 @ 4:00 PM

Board Members Present: Jimmy Glover, Suzan Tucker, Janine Korody. Ayelin Marion, LCAM with CRA management was present as well. Denise McNaboe was absent.

Jimmy Glover called the meeting to order at 4:00 pm.

Previous Minutes:

Janine Korody approved the minutes as presented; Suzan Tucker seconded; all were in favor.

Financial report:

Suzan Tucker gave a brief report on financials. After some discussions on different options to invest money, the Board decided to open CDs with Valley. Jimmy Glover made a motion to invest \$50,000.00, Janine Korody seconded and all were in favor. Motion passed unanimously.

Manager's report:

Ayelin Marion discussed several topics in other parts of the meeting. Ayelin Marion will send out an email blast to the community to start gathering contact information for the call box.

Officer/Committee reports:

Suzan made a motion to accept the proposal from Palm Coast Tree Services, Janine Korody seconded, and all were in favor. Motion passed unanimously. Trapping of the hogs will remain tabled until new sightings occur.

Old Business:

The reserve study needs to be adjusted. Nick Kron volunteered to send the request to Global Solutions per the Board. A teleconference will be held after the adjustments are made.

New Business:

Ayelin Marion gave Jimmy Glover the cell phone number of Cliff with Sixberry. Jimmy will call Cliff about the pedestrian gates.

Meeting adjourned @ 5:10 p.m.

Respectfully submitted by

Ayelin Marion, LCAM
On behalf of the Board of Directors