

CYPRESS HEAD MASTER HOA
c/o Clifton Management, Inc.
1326 So. Ridgewood Avenue, Ste. 14
Daytona Beach, FL 32114

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES

Cypress Head Master HOA
January 27, 2022 – 6:00PM

CALL TO ORDER/ROLL CALL: The meeting was called to order at 10:30AM by President, J. Taylor. The quorum was established by the presence of: Jane Taylor, President, Tom Campion, Vice President, M. Pietras, Treasurer, Robert Minogue, Secretary, and Rich Lee, Director.

RESIDENT PARTICIPATION: None.

APPROVAL OF AGENDA: A motion was made by T. Campion, seconded by R. Minogue, to approve the agenda as presented; motion carried.

PURPOSE: Review of current Landscaping Contract. Management to forward request for updated contract per review. R. Minogue to insure when bidding with landscaping vendors to not provide current cost(s).

BOARD MEMBER REMARKS:

*Entrance Lighting: Options to be reviewed for entrance additional lighting directly off Williamson at end of curbing.

*Broken Light Fixture: Giles to be scheduled for replacement at Rountree expense.

*City Patrols: The City does not perform additional paid patrols on city roadways.

*Security Footage: In order to proceed with a matter the police require additional proof other than security footage.

*Animal(s): City fliers regarding animal registration requirements to be included as insert in newsletter.

NEXT MEETING: February 10, 2022 @ 6:00PM (Annual/Organizational)

ADJOURNMENT: Motion made by R. Lee, seconded by T. Campion, to adjourn the meeting (12:05PM); motion carried.