

WINDING CYPRESS HOMEOWNERS' ASSOCIATION, INC.
Organizational Meeting
January 31, 2022
Minutes

Minutes from the Organizational meeting for the Winding Cypress Homeowners Association, Inc. held at the Amenity Center – Event Room on January 31, 2022 at 7:25pm, immediately following the turnover and election meeting.

Directors Present: Dr. Michael Boriss, Bill Bell, William Powell, Kay Ballard, & James Schopp. Also in attendance was Hazel Ward, Susan Andolino, Bonnie Lorence, Mike Pollara, Bryan Fowler and Steve Anderson from Southwest Property Management.

Establish a Quorum of the Board: A quorum of the Board was Established.

Proof of Notice: Hazel Ward- Property Manager established that the notice was mailed and posted.

Determination of staggered terms: Hazel Ward & Steve Anderson stated that terms to serve on the Board needed to be staggered. There will be 3 two-year terms and 2 one-year terms.

Election of Officers: Steve Anderson opened the floor for nominations the results are as follows:

President - Result William Powell will serve as President- 2-year term

Vice President - Results Bill Bell will serve as Vice President- 2-year term.

Secretary - Results James Schopp will serve as Secretary- 1-year term.

Treasurer - Results Dr. Michael Boriss will serve as Treasurer- 2-year term.

Director at Large - Results Kay Ballard will serve as Director at large- 1-year term.

Schedule next meeting: TBD

Adjournment: There being no further business to discuss the meeting was adjourned.

Respectfully Submitted,

Hazel Ward, CAM