

# ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Winding Cypress Homeowners' Association, Inc.

Date: 03/15/23

Time: 6:45 PM

7180 Winding Cypress Drive, Naples, FL 34114 - Event  
Room

## MINUTES

1. Call to Order - President Powell call the meeting to order at 6:45 PM.
2. Establishment of a Quorum - Present: Mr. Powell, Mr. Bell, Mrs. Ballard, Dr. Boriss via Zoom, Steve Shedd via text messaging - Quorum present. Also present: John Rowland, Property Manager
3. Vote for Officers – The 2023 Board of Directors voted for Officer positions via secret ballots which were given to John Rowland. After the tally, the 2023 Board of Directors are as follows:  
  
William Powell – President  
Bill Bell – Vice President  
Steve Shedd – Treasurer  
Mike Boriss - Secretary  
Kay Ballard – Director
4. Adjournment - Mr. Bell motioned to adjourn; second - Mr. Bell; motion passes, meeting adjourned at 7:00 PM.

Respectfully submitted,

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Mike Boriss, Secretary