

**CYPRESS BEND HOMEOWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 12, 2011 AT 1:30 P.M. at the Pool Cabana,**  
**1211 Cypress Bend Circle, Melbourne, FL 32934**

- I. Call to Order** – The meeting was called to order at 1:30 p.m. by President, Bob Olyphant, who chaired the meeting.
- II. Certification of Quorum/Roll Call** –The Board members present were: Robert Olyphant, Roger Loftis, Alice "Cookie" Newman, Sheila Sawyer, Linda Harris, Eileen Vici. Sue Bailey was absent. The members present constituted a quorum. Jodi Bradley and Sue Stewart were present representing Sentry Management.
- III. Proof of Notice of Meeting** – Bob confirmed that the notice of the meeting had been duly posted in accordance with Florida law.
- IV. Disposition of Unapproved Minutes** – Bob motioned to accept minutes from 08/05/2011 minutes and to approve as written. Linda seconded, all in favor.
- V. Treasurer's Report** – See Financial Summary
- VI. Manager's Report** – See Attached
- VII. Officer's Report** – None.
- VIII. Committee Report's** – Tree trimming on common area has broken limbs and M&M needs to come back and trim the tree again. Limbs were broken prior to recent storm
- IX. Old Business:**
- X. New Business:**
  - A. Termite Bond** – Tabled for now. Need to find out from those that gave bids if this is covering both sub and dry termites in their quotes. Will the bonds also cover repair and service bond. Also have Apex come out and give a bid as well. Shelia will do the newsletter to add information on termites and siding of their homes.
  - B. Repair of Bulletin Board** – Have Randy take a look at the bulletin board on possible repairs ✓
  - C. Foreclosure Updates** – See attached. Regarding 1238 Cypress Bend the owner would like to have all the interest and late fees taken off. Motion made by Linda to approve this and 2<sup>nd</sup> by Cookie and all approved. Further discussion the motion was amended by Shelia to approve that half of the interest and late fees be paid, Roger 2<sup>nd</sup> and all was approved.
  - D. Future Planning for Cabana and Pool Maintenance** – Future discussions on repair of siding on the pool cabana – Randy to look at it. There was no discussion on pool maintenance at this time
- XI. Invitation to those present to address the Board** – None
- XII. Adjournment** –There being no further business to discuss Sheila motioned to adjourn the meeting. Cookie seconded and all in favor. The meeting was adjourned at 2:25 p.m.