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**MINUTES**  
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**CYPRESS BEND HOMEOWNER'S ASSOCIATION**  
**ANNUAL MEMBERS MEETING AND ELECTION AND ORGANIZATIONAL MEETING**  
**MONDAY, JANUARY 25, 2010 – 7:00 P.M.**

- I. **Call to Order** – The meeting was called to order at 7:15 p.m. by Ron Carter, the Board President, who chaired the meeting. Notice of the annual members meeting had been posted conspicuously on the property and mailed prior to the meeting in accordance with Florida law.
- II. **Certification of Quorum/Roll Call** – The Board members present were: Ron Carter, Sue Bailey, Linda Harris, Roger Loftis, Trish Burrows and Robert Olyphant. Sheila Sawyer was absent. The directors present constituted a quorum of the Board. Lisa Clawson was present representing Sentry Management. A quorum of the membership was NOT met by person and proxies for holding the annual meeting. Ron Carter announced that No meeting could be held, and the proceedings went to the organizational meeting of the board.

The organizational meeting was called to order at 7:20 p.m.. All previous Board members will remain in place. Trish motioned that all directors agreed that officers shall remain as 2009 with one vacancy to be appointed. Sheila seconded, and all in favor. Next Board of Directors meeting is tentatively scheduled for February 1, 2010 at 10:00 a.m. at the Cabana. Linda motioned to adjourn at 7:40 p.m. and Bob seconded. All in favor.