CYPRESS TRAILS HOMEOWNERS ASSOCIATION, INC. TURNOVER MEETING MINUTES

Crosswater Hall at Nocatee – Nocatee Room February 16, 2017 – 5:30 P.M.

BOARD MEMBERS PRESENT Greg Barbour, President & Michael O'Steen,

Treasurer/Secretary

MANAGEMENT REPRESENTATIVE Matthew Ciupak, Denise Wallace and Blaine Anderson

of BCM Services, Inc.

CALL TO ORDER Greg Barbour called the meeting to order at 5:30 p.m.

WELCOME AND INTRODUCTION Greg Barbour welcomed homeowners who were

present and introduced himself and BCM Staff.

CERTIFICATION OF QUORUM Greg Barbour declared a quorum was established.

Introduction of Candidates The candidates who were present were given an

opportunity to give a brief introduction to those

homeowners who were present.

COMMUNITY UPDATE While ballots were being counted by two volunteer

homeowners to keep the integrity of the election, Greg Barbour answered questions from the homeowners and gave a brief update on the Nocatee Development.

CDD David Ray of the CDD gave a brief explanation of the

CDD and activities for the homeowners.

ELECTION RESULTS Greg Barbour announced the results of the election:

BOARD OF DIRECTORSJohn Baldwin- President

James Mason-Secretary/Treasurer

Teresa Toth- VP

ADJOURNMENT There being no further business, the meeting adjourned

at 7:00 p.m.