

**Cypress Home Owners Association
Organizational Meeting Minutes
February 25, 2010**

1 Upon due notice, given and received, the Cypress Home Owners Association
2 Board of Directors held an Organizational Meeting on February 25, 2010, at
3 Clubhouse #2, Cypress, California, for the purpose of selecting corporate
4 officers to represent the Association. The meeting was called to order at 7:05
5 p.m. with a quorum of Directors present.

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7 **Directors Present:**

8 Betsy-Ann Toffler

9 Jean Redfearn

10 Judith Fischer

11 Brenan Cheung

12 Katie Bryson

13
14 **Directors Absent:**

15 None

16
17 **Also Attending:**

18 Yamy Criblez, Accell Property Management, Inc.

19
20 **Selection of Officers:**

21 By unanimous general consent the following officers were appointed to
22 represent the Association in the transaction of business pursuant to the duties
23 and powers granted in the Association's governing documents:

24
25 A motion was made and duly seconded to appoint Betsy-Ann Toffler
26 President. The Motion passed unanimously.

27
28 A motion was made and duly seconded to appoint Jean Redfearn Vice
29 President. The Motion passed unanimously.

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31 A motion was made and duly seconded to appoint Judith Fischer Secretary.
32 The Motion passed unanimously.

34 A motion was made and duly seconded to appoint Brenan Cheung Treasurer.
35 The Motion passed unanimously.

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37 A motion was made and duly seconded to appoint Katie Bryson Director at
38 Large. The Motion passed unanimously.

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40 **Adjournment**

41 There being no further business to come before the Board, it was the general
42 consent of the Board of Directors to adjourn the organizational meeting at
43 7:11 p.m.

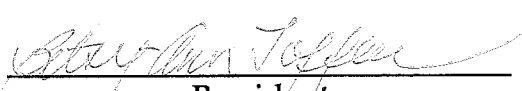
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45 **Attest**

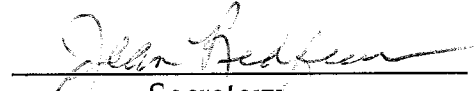
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President



Secretary