

**Cypress Home Owners Association
Organizational Meeting Minutes
March 28, 2013**

1 Upon due notice, given and received, the Cypress Home Owners Association Board
2 of Directors held an Organizational Meeting on March 28, 2013 at Clubhouse #2,
3 Cypress, California, for the purpose of selecting corporate officers to represent the
4 Association. The meeting was called to order at 9:02 p.m. with a quorum of Directors
5 present.

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7 **Directors Present**

8 Judith Fischer

9 Tamara Honegan

10 Carl Kroll

11 John Russell

12 Diane Woodman

13

14 **Directors Absent**

15 None

16

17 **Also Attending:**

18 Yamy Criblez, Accell Property Management, Inc.

19 Dianna Campellone, Accell Property Management, Inc.

20

21 **Selection of Officers:**

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

25

26 A motion was made and duly seconded to appoint John Russell President. The
27 motion passed unanimously.

28

29 A motion was made and duly seconded to appoint Tamara Honegan Vice President.
30 The motion passed unanimously.

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32 A motion was made and duly seconded to appoint Judith Fischer Treasurer. The
33 motion passed unanimously.

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35 A motion was made and duly seconded to appoint Carl Kroll Secretary. The motion
36 passed unanimously.

37

38 A motion was made and duly seconded to appoint Diane Woodman Director At
39 Large. The motion passed unanimously.

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41 **Adjournment**

42 There being no further business to come before the Board, it was the general
43 consent of the Board of Directors to adjourn the organizational meeting at 9:15 p.m.

44

45 **Attest**

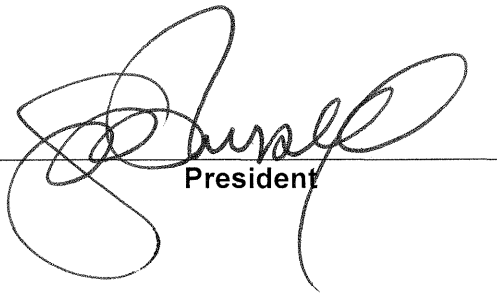
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President



Secretary