

**Cypress Home Owners Association
Organizational Meeting Minutes
February 27, 2014**

1 Upon due notice, given and received, the Cypress Home Owners Association Board
2 of Directors held an Organizational Meeting on February 27, 2014 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 7:11 p.m. with a quorum of Directors
5 present.

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7 **Directors Present**

8 Tamara Honegan, Vice President

9 Judith Fischer, Treasurer

10 Maria Delvaux, Secretary

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12 **Directors Absent**

13 John Russell, President

14
15 **Also Attending**

16 Yamy Criblez, Accell Property Management, Inc.

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18 **Selection of Officers:**

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

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

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

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

31
32 A motion was made and duly seconded to appoint Maria Delvaux Secretary. The
33 motion passed unanimously.

36 **Adjournment**

37 There being no further business to come before the Board, it was the general
38 consent of the Board of Directors to adjourn the organizational meeting at 7:18 p.m.

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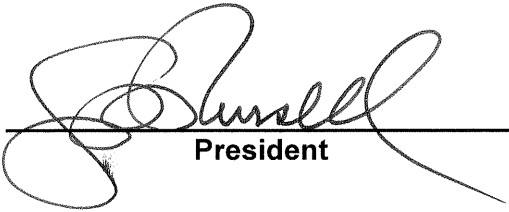
40 **Attest**

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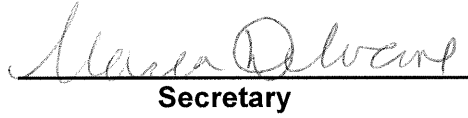
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President



Secretary