Cypress Home Owners Association No Quorum Annual Membership Meeting Minutes January 5, 2010

| 1 | Following due notice, given and received, the Cypress Home Owners |
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| 2 | Association was unable to hold its Annual Membership Meeting scheduled |
| 3 | for Tuesday, January 5, 2010 due to the lack of quorum. After establishing a |
| 4 | quorum was not present, Management announced the meeting was |
| 5 | adjourned to Thursday, January 28, 2010 at Clubhouse #2, Cypress, |
| 6 | California. |
| 7 | |
| 8 | Directors Present: |
| 9 | Don Moreau, President |
| 10 | Brenan Cheung, Treasurer |
| 11 | |
| 12 | Directors Absent: |
| 13 | Katie Bryson, Vice President |
| 14 | Betsy-Ann Toffler, Secretary |
| 15 | Judith Fischer, Director at Large |
| 16 | |
| 17 | Also Attending: |
| 18 | Yamy Criblez, Accell Property Management, Inc. |
| 19 | |
| 20 | <u>Attest</u> |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | President Secretary |