



Blue Cypress Golf & RV Resort Condominium Association, Inc.
13801 S.E. HWY. 441, # 288
Okeechobee, Florida 34974
863-467-5774
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July 1st, 2020

**Board of Directors Minutes
Monday, June 22nd, 2020
Blue Cypress – Office
8:30 a.m.**

Board of Directors met in teleconference authorized under the Emergency Powers Act due to Covid-19.

L. Sloan called meeting to order at 8:30 a.m. Roll Call indicated that L. Sloan (via phone), S. Rulong, C. McFarland & N. Leap were present.

New Business:

Discussion of Rules & Regulations

Motion made by C. McFarland to accept the rules, 2nd by N. Leap, no nays.

Motion Carried.

Adjournment

Motion made by S. Rulong to adjourn meeting at 9:30 a.m.,

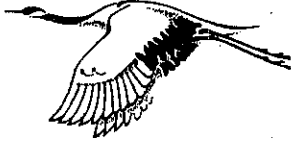
2nd by C. McFarland, no nays. Motion Carried.

Nadine Leap, Secretary

Posted 7-2-2020

7:45 A.M.

By Carmen Wojcinski



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Minutes from the Board Meeting

The Board met under the "Emergency Powers Executive Order", the BOD felt it was necessary to meet and vote to update the Rules and Regulations, 2019, due to some of the existing rules being in conflict with Federal Statutes and Regulations. Counsel for Blue Cypress Golf and RV Resort wrote new sections of the rules that have been in conflict.

Owners were not in attendance due to the safe distancing requirements and the limited space in the office that would not allow access to all.

Technical equipment that would provide owners the opportunity to be in attendance was not available to the Board nor did any of the Board Members own or have access to the necessary equipment.

The Board will find out what is needed to provide a way for owners to attend if the Board of Directors needs to meet again under the Emergency Powers Act CoVid-19.