



Blue Cypress Golf & RV Resort Condominium Association, Inc.
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December 8, 2020

**Blue Cypress Board of Directors Minutes
Monday, November 30th, 2020
10:00 A.M.**

Lon Sloan called meeting to order at 10:00 a.m.

Roll Call indicated that Lonnie Sloan, Nadine Leap Charlie McFarland, Dave Jodoin were present.

Pledge of Allegiance and Moment of Silence

Minutes of last BOD Meeting - Waived, motion by Lonnie, 2nd by Dave.

Treasurers Report - Nadine Leap

Committee Reports:

Budget - Nadine Leap, budget passed.

Election - Cindy Yoder, Vacancies for BOD will be announced and sent out 2nd week of December

Old Business:

WWTP update given by Lonnie. Lonnie explained work remaining on sewage plant and that we have a check list that needs completed. WWTP should be completed shortly.

New Business:

The BOD has set up several new committees, also asking for volunteers for existing committees.

Appeals Committee

Architectural Committee

Budget Committee

Office Volunteer Committee

Rule Compliance Committee

Security Committee

Water Treatment Plant Update - We received 3 bids from Galene, 1 bid from Superior Water. Superior water was selected and work will begin mid December. This work will essentially give the park much better water and allow the plant to operate without problems

Adjournment -

Motioned made by Dave Jodoin to adjourn meeting, 2nd by Nadine Leap, no nays.
Motion carried.