



Blue Cypress Golf & RV Resort Condominium Association, Inc.
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**Blue Cypress Golf and RV Association
Minutes of Board of Directors Meeting
Blue Cypress Clubhouse
Monday, February 12, 2024**

The meeting was called to order by President Lon Sloan at 10:00 am.

Members present: L. Sloan – Present
B. Forest – Present
D. Feigel – Present
J. Receveur – Present
D. Buschke – Present

The Pledge of Allegiance was recited and a moment of silence was observed.

Officers for the Board were nominated and unanimously elected as follows:

President – Bill Forrest, nominated by D. Feigel and seconded by J. Receveur

Vice President – L. Sloan, nominated by J. Receveur and seconded by D. Buschke

Treasurer – J. Receveur, nominated by B. Forrest and seconded by D. Buschke

Secretary – D. Feigel, nominated by J. Receveur and seconded by B. Forrest

Old Business

Water tank update – B. Forrest reported that since the pressure tank was replaced water pressure in the fresh water system is improved. Central Water will clean and adjust the water filters.

L. Sloan gave an update on the petition drive for the Silver Cypress Park and the importance of a big turn-out at the meeting on February 22, 2024. He also reported that the pending sell of Sunset Waters fell through and the property is back on the market for \$2 million.

New Business:

Property owners are reminded the all BOD Meetings will be open.

Hats and T-Shirts are being sold to raise funds for Pickleball. Samples are available to view in the office.

Dave Jodoin discussed The Lakes Habitat Committee activities to control erosion and provide the BOD with a list of approved plants. The committee is making plans to sell BCGRV license plate frames and license plates to raise funds.

All committee heads are reminded to have their volunteers sign a volunteer list.

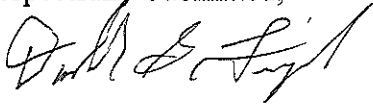
Homeowners and renters are reminded to be courteous to their neighbors and keep outdoor noise levels down and observe to 10:00 pm to 8:00 am quiet time in the park.

Lon Sloan, Steve Bell and Dave Sherman will evaluate the clubhouse PA system. L. Sloan made a motion to repair or replace the existing system, cost not to exceed \$1000.00. The motion was seconded by J. Receveur. The motion unanimously passed.

Petanque players have an unused PA system they would be willing to donate if needed.

Lon Sloan made a motion to adjourn. The motion was seconded by Don Feigel. The motion passed and the meeting was adjourned at 11:05 am.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Donald G. Feigel".

Donald G. Feigel, Secretary