

**BOARD OF DIRECTORS
ACTION IN LIEU OF
MEETING FOR
CYPRESS FALLS AT THE WOODLANDS
HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the undersigned are the members of the Board of Directors of CYPRESS FALLS AT THE WOODLANDS HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Association"), and

WHEREAS, turnover of Association control from the Developer to the Association members is anticipated to occur in the 2nd Quarter of 2022; and

WHEREAS, the undersigned desire to create a Turnover Transition Committee to gather information in relation to Association matters to advise the Board in anticipation of turnover; and

WHEREAS, the undersigned desire to appoint the Association members listed below to the Turnover Transition Committee; and

WHEREAS, such action may be taken without a duly noticed Board meeting pursuant to Section 3.15 of the Association's Bylaws and Section 617.0821, Florida Statutes.

NOW, THEREFORE, the undersigned members of the Board of Directors of the Association, do hereby consent to the adoption of the following resolutions:

RESOLVED, that by virtue of this Action, the Association's Board of Directors creates the Turnover Transition Committee to gather information in relation to Association matters to advise the Board in anticipation of turnover; and

RESOLVED, that the Board of Directors appoints the following Association members to the Turnover Transition Committee

Paul Whittaker– Chair of the Turnover Transition Committee; and
Mike Boeldt
Phil Ludos
Karla Gerner
John Kenter
Paul Pratt
Steve Yager

RESOLVED, that such action is taken pursuant to Section 3.15 of the Association's Bylaws and Section 617.0821, Florida Statutes.

NOW, THEREFORE, the undersigned have executed this consent dated effective as of this 11th day of **August**, 2021.

**CYPRESS FALLS AT THE WOODLANDS
HOMEOWNERS ASSOCIATION, INC.**

Scott Brooks

By: Scott Brooks, Board Member

Michael Woolery

By: _____, Board Member

Rosella Wallace

By: Rosella Wallace, Board Member

Mary Ellen McMahon

By: Mary Ellen McMahon, Board Member