

**CYPRESS SPRINGS OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA**

Notice is hereby given that the Board of Directors meeting of Cypress Springs Owners Association is scheduled as follows:

**DATE:** August 12, 2019  
**TIME:** 7:00 pm  
**PLACE:** Cypress Springs Clubhouse/Pavilion

**ALL HOMEOWNERS ARE ENCOURAGED TO ATTEND.**

*\*It is the Board of Directors policy to allow homeowners to speak on any agenda item up to three minutes.*

**AGENDA**

Call to Order

Establish Quorum

Proof of Notice (s)

Review and Approve Minutes of prior Board Meeting – July 8, 2019

Review and Approve Minutes of Special Board Meeting – July 31, 2019

Orange County Off-Duty Sheriff's Report – Rida

Treasurer's Report – Winston

- Budget Meeting
- Rate increases (Two Eggs, Sihle Insurance)

Committee Reports

- Landscape Committee report - Winston
- Maintenance Committee report - Larry
- ARB Report –Cheryl
- Playground Committee – Brendan

Manager's Report – Lynn

- Legal Report (Quarterly)
- Collections and Liens
- Violations
- Last Chance Security Reports
- Worker's Comp Insurance Renewal
- Amenity Card Purchase

Old Business

- Pressure Wash Common Areas
- Tennis Court Resurface
- Smithson Electric & Brandy Mill

New Business

- Sign at Entrance of Recreation Area

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, September 9, 2019 @ 7pm in the pavilion