

**CYPRESS SPRINGS OWNERS' ASSOCIATION
BOARD OF DIRECTORS & JOINT ARB MEETING AGENDA**

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

DATE: January 8, 2024
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 for up to three minutes.*

AGENDA

Call to Order

Establish Quorum

Proof of Notice

Review and Approve Minutes of prior Board Meeting – December 11th, 2023.

OCSO Report – Rida or Cheryl

Treasurer's Report — Winston

- December 2023 Financials

Committee Reports

- Landscape Committee report –Winston
- Maintenance Committee report – Larry
- ARB Committee –Cheryl

Manager's Report (Lynn)

- Legal update (Quarterly Report)
- Collections and Liens
- Violations

Old Business

- Revamp of HOA documents (tabled)

New Business

- Insurance renewal update
- Pressure Washing Proposal
- Holiday Undecorating
- Satinwood Tree issue

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, February 12th, 2024: Board & ARB Meeting