

**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: July 8th, 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 t Meeting – June 10th, 2024.

OCSO Report

Treasurer's Report — Winston

- June 2024 Financials

Committee Reports

- Landscape Committee report –Winston
 - Juniper Landscape Contract Increase
- Maintenance Committee report – Larry
- ARB Committee –Cheryl
 - Hurricane Protection strategies

Manager's Report (Lynn)

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

Old Business

- Pool resurfaces and filtration.
- Short term rentals & zoning (tabled)
- Document amendment regarding quorum (tabled)

New Business

- Document amendment regarding quorum (tabled)
- Clubhouse/Pavilion Agreement and checklist
 - Janitorial contract increase
- Board certification requirements

Open Forum (3 minutes per topic)

Adjournment