

**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: May 13th, 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 – April 8th, 2024.

OCSO Report – Cheryl

Treasurer's Report – Winston

- April 2024 Financials

Committee Reports

- Landscape Committee report –Winston
- Maintenance Committee report – Larry
 - Pool deck paint
- ARB Committee –Cheryl
 - Artificial Turf

Manager's Report (Lynn)

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

Old Business

- Parking Lot Cameras
- Pool resurfaces and filtration.
- Short term rentals & zoning

New Business

- Document amendment regarding quorum.

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, June 10th, 2024: Board & ARB Meeting