

**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: February 9th, 2026
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 January 12th, 2026, Board and ARB Meeting

OCSO Report:

Last Chance Enterprises

Treasurer's Report

- January 2026 Financials

Committee Reports

- Landscape Committee report
- Maintenance Committee report
- ARB Committee Report
 - Blue Fox/ Fence
 - Buckhorn/driveway

Manager's Report

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

Old Business

- Tree Removal Resolution (tabled)
- Software to update bylaws

New Business

- Pool Attendant Vendor
- Duck Flyer

Open Forum (3 minutes per topic)

Adjournment