

**CYPRESS SPRINGS OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
&
BOARD OF DIRECTORS
MEETING AGENDA**

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

DATE: **October 9, 2017**
TIME: **7pm**
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 a Quorum – Annual Meeting

Establish Quorum – Board Meeting

Proof of Notice

Review and Approve Minutes of prior Board Meeting – September 12, 2017

Treasurer's Report – September 2017- Winston

- Approval of 2018 Proposed Budget - Winston

Committee Reports

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

Manager's Report (Lynn)

- Legal update (Quarterly)
 - Attorney Marketing packets
 - Turtle Creek
 - Mahogany Drive
- Violations
 - Letters regarding landscape/storm debris
- Storm update
 - Sable Ridge Tree

Old Business

- Wall update- Winston
- Tree Trimming- Winston

New Business

UPS Golf Carts

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, November 13, 2017 @ 7pm in the pavilion

