

**CYPRESS SPRINGS OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

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

DATE: December 10, 2018
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 up to three minutes.*

AGENDA

Call to Order

Establish Quorum

Proof of Notice

Review and Approve Minutes of prior Board Meeting – November 12, 2018

Sihle Insurance presentation

Treasurer's Report -- Winston

Committee Reports

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

Manager's Report (Lynn)

- Legal update (Quarterly)
- Collections and Liens
- Violations
- Waiving fees
- Insurance renewal
- Consent Agenda

Old Business

- Pine Tree issues
- Moving pool furniture
- Holiday decorations

New Business

- Tree Removals (more)
- Moving pool furniture
- Holiday decorations

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, January 14, 2018 @ 7pm in the pavilion