

**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 14, 2019**
TIME: **7:00 p.m (Check in 6:30 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- Annual Meeting

Proof of Notice Annual Meeting

Establish Quorum – Board Meeting

Proof of Notice Board Meeting

Organizational Meeting

Review and Approve Minutes of prior Board Meeting – September 9, 2019

Treasurer's Report – Winston

- Approval of 2020 Proposed Budget – Winston

Committee Reports

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

Manager's Report – Lynn

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

Old Business

- Pressure Wash Common Areas
- Tennis Court Resurface

New Business

- Raise canopy
- Electric in pavilion
- Pressure wash pavilion
- Irrigation
- Fencing pump station

Open Forum (3 minutes per topic)

Adjournment

Next meeting: Monday, November 11, 2019 @ 7pm in the pavilion