ANNUAL MEETING NOTICE
CYPRESS SPRINGS OWNERS ASSOCIATION, INC

DATE   Monday, October 12, 2020

Time: Meeting begins at 7:00pm (Registration starts at 6:30pm)

Location: Cypress Springs Owners Association Pavilion 10509 Cypress Pavilion Parkway,

Your attendance is requested at the annual membership meeting that will be held on Monday, October 12, 2020 at the Cypress Springs Owners Association Pavilion. The purpose of this meeting is to elect seven (7) individuals to the Board of Directors, each serving a one- year term. An election of officers will be held only if there are more candidates willing to serve than positions open on the Board. Further, the Board will be adopting the 2021 Budget.

If you wish to run for a seat on the Board of Directors, please carefully read the Documents of the Association and the appropriate Florida Statutes to be familiar with the duties and responsibilities of Directors and the management of the Association. You must submit the Notice of Intent and may prepare a Candidate Information Sheet setting forth your interest, background, and qualifications with a deadline for submitting both by September 25, 2020.

THREE CONVENIENT WAYS TO PARTICIPATE

BY MAIL - if you cannot attend, please return the enclosed proxy in the self- addressed envelope to Cypress Springs Owners Association c/o Home River Group 4407 Vineland Rd, Suite D15, Orlando, FL 32811
<p align="center">-or-</p>
BY HAND – Give your sealed proxy and envelope to a Board member or other member attending the meeting for delivery to the Secretary of the Association.
<p align="center">-or-</p>
ATTEND the annual meeting planned for Monday, October 12, 2020, at the **Cypress Springs Owners Association Pavilion**. Registration begins at 6:30pm.

MEETING AGENDA

- Call to order
- Establish notification and quorum
- Review and approve 2019 Annual Meeting Minutes
- Treasurer's report including proposed 2021 Budget
- President's Report
- Election of Directors (if necessary)
- Introduction of current Directors and seating of new Directors
- Old business
- New Business
- Members Forum (please sign up to speak prior to start of meeting)
- Adjournment

Enclosures: Proxy, Return Envelope, Notice of Intent