



Owners Association, Inc.

P.O. Box 751, Lake Park, Georgia 31636

2014 Annual Meeting

March 25, 2014

Meeting Agenda

- 1. Welcome**
- 2. Introduction of the Board of Directors**
- 3. Annual Report for FY 2013**
- 4. Treasurer's Report**
 - a. Statement**
 - b. Budget for FY 2014**
- 5. Goals for FY 2014**
- 6. Election of Directors (two to be elected)**
 - a. Procedures**
 - b. Nominating Committee Report**
 - c. Nominations from Floor**
 - d. Election**
- 7. Special Presentation—Crawford Powell, Lowndes County Board of Commissioners, District 3**
- 8. Property Sales Assessment Presentation—Mike Williams**
- 9. General Discussion**
- 10. Adjournment**

Note: Boat ramp keys will be distributed before and after the meeting.

Cypress Lakes Owners Association, Inc.

2014 Annual Meeting Minutes March 25, 2014

1. Welcome by president of the board of directors, Charles Backes
2. Introduction of the Board of Directors by Charles Backes. Chris Sanders, Mike Williams, and Robert McGeehan were present.
3. Annual Report for FY 2013 was presented by Charles Backes. Charles went over the past year's events and made comments accordingly.
4. Treasurer's Report was given by treasurer, Robert McGeehan. The statements are attached to these minutes. He also presented the board approved budget for 2014. This statement is also attached to these minutes.
5. Goals for 2014 that were approved by the board were presented by Charles and a copy is attached to the minutes.
6. Mike Williams presided over the election of 2 board members. The recommendations of the nominating committee were presented and the floor was opened for nominations. The nominations were ceased and a secret ballot was taken by the members present. Elected were Chris Sanders and Phillip Guthrie, who will serve a two-year term.
7. Special Presentation—Crawford Powell, Lowndes County Board of Commissioners spoke about issues concerning our neighborhood. He discussed safety-related improvements to the intersection of Loch Laurel Road and Lakes Boulevard that should be in place soon as well as the impact of closure of the waste disposal facilities.
8. Property Sales Assessment Presentation was presented by Mike Williams
9. General Discussion by the members followed.
10. Adjournment
11. New keys to the boat ramp were issued to all members present as they entered and received their ballots.

2014 Goals for the Cypress Lakes Owners Association Board of Directors

Participation Goal

- **Increase member participation in the planning and implementation of Association activities**

Indicators

- Include non-board members in the planning and implementation of activities such as AutumnFest, Holiday in the Park, and other activities.
- Increase attendance at neighborhood events through frequent promotion and awareness campaigns.
- Seek ways to involve new members quickly into the association's activities.
- Add additional board members to serve in an ex-officio capacity through appointment to the board.

Beautification Goal

- **Improve and maintain commons areas and neighborhood amenities**

Indicators

- Review and issue contract for cleaning and mowing boat ramp areas, entrance areas, park, and other common areas.
- Improve the appearance of the front entrances through neighborhood participation.
- Focus on seeking ways to improve fish stocks and environmental conditions in the lake through a systematic management plan and cooperation with stakeholders.

Safety and Security Goal

- **Take measures to improve the safety and security of the subdivision and surrounding areas.**

Indicators

- Encourage vigilance through the e-mail listserve and website.
- Provide visual monitoring of unoccupied properties and work with realtors and other agencies to provide a safe and secure environment.
- Work with local law enforcement to ensure more frequent patrols.

Administration Goal

- **Continue to improve the administrative procedures of the association.**

Indicators

- Continue to develop policy statements to efficiently guide the association's activities.
- Continue retaining the services of a professional accountant.
- Make improvements to the official association website.
- Continue promoting activities through the Cypress Lakes Owners FaceBook page.

8:10 PM
03/12/14
Accrual Basis

Cypress Lakes Owners Association
Balance Sheet
As of December 31, 2013

	<u>Dec 31, 13</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	23,966.39
Total Checking/Savings	23,966.39
Accounts Receivable	
Annual Dues/Assessments	895.51
Total Accounts Receivable	895.51
Other Current Assets	
Prepaid Association Dues	-3,400.00
Undeposited Funds	200.00
Total Other Current Assets	-3,200.00
Total Current Assets	21,661.90
TOTAL ASSETS	<u>21,661.90</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	21,801.54
Net Income	-139.64
Total Equity	21,661.90
TOTAL LIABILITIES & EQUITY	<u>21,661.90</u>