AGENDA

Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, July 18, 2024, 6:00 p.m. Rebecca Creek Park Western Shack

- 1. Call to Order: President: Scott Postert
- 2. Opening Prayer: Chaplain Michael Coakley
- Roll Call of Officers & Directors: Secretary Larry Young
 Bruce | Don | Dylan | Jackson | James | Joe Kent | Larry | Peggie | Michael C. | Michael S. | Scott -
- 4. Welcome of Members & Guests
- Announcements
 CPA -Ballot results for bylaws and board
 Ratify results
 Welcome new board members
- 6. Approval of Prior Minutes: Larry Young Minutes June 20,2024
- 7. Treasurer Report: Bruce Johnson Report
- 8. Departments/Committees
 - A. Office Janice Boyne
 - 1.Audit Deb Copher
 - 2.Bylaws Peggie Schrader
 - 3. Candidate Eligibility Michael Coakley
 - 4. Legal Scott Postert
 - 5. Events Peggie Schrader
 - 6. Restriction Enforcement -
 - 7.RUC Don Gonyer /James Burns
 - 8. Security Kevin Boyne
 - 9. Social Media Sidney Carpenter
 - 10. Website Larry Young
 - B. Parks Scott Postert

- 1. Bluebonnet Park Kent Gillespie
- 2. CLG Park Kevin Boyne
- 3. Guadalupe River Park Larry Young
- 4. Rebecca Creek Park Joshua Postert
- 5. Turkey Creek –
- 6. Park maintenance Michael Sowder
- 7. Environment and Conservation Dylan Gambill

C. Roads - Don Gonyer

- 1. Road equipment maintenance James Burns
- 2. Big Sky Michael Coakley
- 3. CLG -
- 4. RCP Michael Sowder
- 5. RCP Golf James Burns
- 6. RCP River Joe Alegria

9. Old Business

10. New Business

- A. Discuss and vote on capacity & size limits on trailers in RCP.
- B. Approve list of members allowed to press charges for illegal dumping and trespassing and ID badge system.
- C. Discuss and vote for a one-time CLGPOA Special Assessment in the amount of \$73.00 to proportionally supplement the road budget of CLGPOA due to budget shortfall and to be billed with the October 2024 Statement to all CLGPOA property owner accounts. Special assessment will be due upon receipt unless payment arrangements are made before December 31, 2024.
- D. Election of officers.

11. Questions and Answers

- 12. For the Good of the Order
- 13. Adjourn