## AGENDA

## Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, June 20, 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 - | Donald - | Dylan - | Jackson - | James - | Joe -Kent - | Larry - | Peggie - | Michael C. - | Michael S. - | Scott -
- 4. Welcome of Members & Guests
- 5. Announcements Ballot results for bylaws and board
- 6. Approval of Prior Minutes: Larry Young Minutes from April 18, 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. VARIANCE request for 1361 Deer Park Dr.
  - B. Discuss, propose and vote on solution for loose dogs.
- 11. Questions and Answers
- 12. For the Good of the Order
- 13. Adjourn