## **AGENDA**

## Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, November 16, 2023 6:00 p.m. Rebecca Creek Park Western Shack

## **Opening Prayer:**

- 1. Call to Order: President: Scott Postert
- Roll Call of Officers & Directors: Secretary Larry Young
   Bruce | Donald | Dylan | Jackson | James | Joe Kent | Larry | Peggie | Michael C | Michael S- | Scott -

Sergeant at arms: Jackson -

- 3. Welcome of Members & Guests
- Announcements
   Annual Meeting
   Results of Special Assessment vote
- 5. Approval of Prior Minutes: Larry Young Minutes October 19,2023
- Treasurer Report: Bruce Johnson Report
- 7. Departments/Committees
  - A. Office Janice Boyne
    Approval of newsletter for billing
    - 1. Audit Deb Copher
    - 2. Bylaws Peggie Schrader
    - 3. Legal Scott Postert
    - 4. Events Peggie Schrader
    - 5. Restriction Enforcement -
    - 6.RUC James Burns /Don Gonyer
    - 7. Security Jackson Durbin
    - 8. Social Media Sidney Carpenter
    - 9. Website Kevin Boyne
  - B. Parks Scott Postert
    - 1. Bluebonnet Park -
    - 2. CLG Park Kevin

- 3. Guadalupe River Park Larry Young
- 4. Rebecca Creek Park Jeannie 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
- 8. Old Business
  - A. James Duderstadt
- 9. New Business

Office gate damage; discuss /vote on REPAIR
Discuss special assessment RULES as per TX property code and bylaws

- 10. Questions and Answers
- 11. For the Good of the Order
- 12. Adjourn