#### **AGENDA**

# Cypress Lake Gardens Property Owners Association, Inc. Board of Directors Meeting, July 17, 2025 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
   Dylan | Jeff | Joe | Judith | Kent | Larry |
   Peggie | Michael C | Michael S- | Scott
- 4. Welcome of Members & Guests
- 5. Announcement
  - 1. Ratify results of bylaws and board election.
  - 2. Seat new directors.
  - 3. Elect officers starting with President, V.P., Secretary, Treasurer
- 6. Approval of Prior Minutes: Larry Young Minutes June 19, 2025
- 7. Treasurer Report: Jeff Bowles Report
- 8. Departments/Committees
  - A. Office Janice Boyne
    - 1.Audit Deb Copher
    - 2.Bylaws Peggie Schrader
    - 3. Legal Scott Postert
    - 4. Events Peggie Schrader
    - 5. Restriction Enforcement -
    - 6.RUC -

Discuss and vote on fines for members who did not apply

- 7. Security Kevin Boyne
- 8. Social Media Sidney Carpenter/Wanda Wayne
- 9. 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
  Discuss and vote on rule amendments for RCP; camping limits.
- 5. Turkey Creek Ethan Santell
- 6. Environment and Conservation Dylan Gambill
- C. Roads Wanda Wayne
  - 1. Road equipment maintenance Wanda Wayne
  - 2. Big Sky Michael Coakley
  - 3. CLG Vince Cooper
  - 4. RCP Michael Sowder
  - 5. RCP Golf (Contour)-Wanda Wayne
  - 6. RCP River Joe Alegria

## 9. Old Business

- 1. Member complaint about POA road easement property for 1457 Hidden Valley Dr.
- 2. Approve final draft of speed bump contract.

### 10. New Business

- 1. Complaint of Harassment by Scott Postert from POA member.
- 11. Questions and Answers
  - 1. Colleen Zulyevic
- 12. For the Good of the Order
- 13. Adjourn