## **AGENDA**

## Cypress Lake Gardens Property Owners Association, Inc. Board of Directors Meeting, June 19, 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
- Announcement
   Ballot results for bylaws and board
- 6. Approval of Prior Minutes: Larry Young Minutes May 15, 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
    - Restriction Enforcement –
       Complaint 1457 Hidden Valley
    - 6.RUC Don Gonyer

Board approval for 5 permits issued
Discuss and vote on a fine for member 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
  - 5. Turkey Creek Ethan Santell
  - 6. Environment and Conservation Dylan Gambill
- B. Roads Don Gonyer
  - 1. Road equipment maintenance Wanda Wayne
  - 2. Big Sky Michael Coakley
  - 3. CLG -
  - 4. RCP Michael Sowder
  - 5. RCP Golf (Contour)-Wanda Wayne
  - 6. RCP River Joe Alegria
- 9. Old Business
- 10. New Business

Member complaint about POA road easement property.

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