

# CYPRESS CREEK ESTATES POA BOARD MEETING

## Annual Meeting AGENDA (River Strand Sanctuary)

June 19, 2024

1. Call the meeting to order
2. Verify attendees, proxies, and quorum
3. Provide proof of mailing
4. Approve the minutes for the 2023 Annual Meeting:
5. Introduce new residents
6. Officer's Reports:
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. Member at Large
7. Committee Reports:
  - a. Architectural Review Board
  - b. Community Web Site
  - c. Security
  - d. Beautification Committee
8. Volunteer Recognition
9. New Business
  - a. On-Going Projects
  - b. Project Proposals
  - c. Fishermen
  - d. Nominations for the new Board
  - e. BREAK – Ballot count for Board Members
10. Open discussion.
11. Adjourn meeting