

Cypress Landing Homeowners Association, Inc.

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors for **Cypress Landing Homeowners Association** will be held as follows:

Date: August 11, 2026

Time: 7:00 PM

Location: Clubhouse at 3954 Cypress Landing West

AGENDA

1. Call to Order / Establish Quorum / Proof of Notice
2. Approval of Previous Meeting Minutes / Officer and Committee Reports
3. Ongoing Items and Updates
 - o Committees: New governance chairman
4. New Business
 - o Resolution: Establish Official Meeting Notice Procedures
 - o Legal Counsel Recommendations (Board action – No Owner comment)
 - o Proposed Short-Term Certificates of Deposit
 - o Proposed 2026 Mid-Year Budget Adjustment & Correction
 - o Proposed Pool Furniture/Umbrellas replacement
 - o Community Proposal: Memorial Garden
5. Community Remarks
6. Adjournment

IMPORTANT NOTES

- The Board will consider all owner comments before Board action when permitted by law.
- Each item will first be introduced by the Chair before owner comments are invited, if applicable.
- Speakers should wait until called on by the Chair. Please do not direct questions to individual directors.
- Comments are limited to three (3) minutes and must pertain to the specific agenda item.
- After owner comments have concluded, the Board will complete its discussion and take any necessary action.
- Certain agenda items, such as matters involving litigation, settlement agreements, or other issues for which owner participation is not provided by law, may be considered without owner comment.

Posted/Delivered on: August 7, 2026

By: Susan Grimm, President / Beth Oswald, Acting Secretary