

Cypress Creek HOA  
Board of Directors Meeting  
Thursday 1 September '05 7:00 PM to 9:00 PM  
Universal Unitarian Church

**Approved  
AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

Expected to attend: Christine Gamache (Alliance), Marilyn Stanford, Bobbie Fuller, Charlie Horn, Harold Piatt, Michael Dion and Rodney Schwalbach.

**REVIEW AND APPROVAL OF 4 AUGUST '05 MINUTES**

**FINANCIAL REPORT FROM TREASURER:**

**NEW BUSINESS:**

1. Amendments – status of filing with County - Christine
2. Vermin issue
3. Signs stating “Deed Restrictions Enforced” for all entrances
4. October Meeting/Social – budget and committee
5. Fence repair
6. Minimum required action for Plaintiffs
7. Requests to Alliance requiring more than 15 minutes
8. Ratification of Board actions conducted between meetings since 5 May '05: to be listed
  - a. Insurance
  - b. Subordination of equity loans
  - c. County recording of Amendments
  - d. Irrigation Timer
  - e. ???

**COMMITTEE REPORTS:**

- Bylaws and CC&R's Revision Committee -Terri
- Welcoming Committee - Terri
- Landscape Committee - Marilyn
- Neighborhood Watch Committee – Marilyn/Harold
- City Relations Committee – Bobbie
- Communication Committee – Seana
- Capital Improvements Committee – Terri/Charlie
- Architectural Control Committee - Rodney

**BOARD MEMBERS OPEN FORUM:**

**VISITOR OPEN FORUM: Each speaker will be limited to three (3) minutes.**

Sign up sheet to be available for those homeowners wishing to address the Board.

**ADJOURN:**