

Cypress Creek HOA
Board of Directors Meeting
Thursday 2 March '06 - 7:00 PM to 9:00 PM
Universal Unitarian Church

Minutes

Call to Order: 7:05

Roll call:

Christine Gamache (Alliance), Marilyn Stanford, Harold Piatt, Michael Dion and Rodney Schwalbach. Terri Brisse and Bobbie Fuller attending funeral viewing.

Review and Approval of 2 February '06 Minutes.

Financial report from Treasurer. \$38,500 in the bank

New Business:

1. Baker issue Attorney invoice approval. – Alliance will pay the bill
2. Annual Meeting Agenda – As suggested:
 - Introductions and thank you's
 - Old Business: Review the 4 amendments which all passed, October Meeting cancellation
 - New Business: Baker issue, Landscape Project, Capital Improvements Committee
 - Committee Reports
 - Request for Committee Participation
 - Ballots – Board Member Voting
 - Sign up sheets for Committees
 - Adjournment of meeting – announcement of next regular Board Meeting
3. El Salido road project update

Committee reports:

Bylaws and CC&R's Revision Committee – N/A

Welcoming Committee – N/A

Landscape/capital Improvements Committee – Project still on hold due to the El Salido road construction project

City Relations Committee – N/A

Communications Committee – N/A

Architectural Control Committee – one request, approved.

Board Members Open Forum

Visitor Open Forum: Three minute limit per resident

- Curt A. gave his view on the Capital Improvements Committee

Adjourn: 8:05