

**CYPRESS CREEK LAKES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: Tuesday, November 12, 2019
TIME: 7:00 pm – 9:00 pm
PLACE: Cypress Creek Lakes Rec Center
10702 Cypress Creek Bend Dr.
Cypress, Texas 77433

AGENDA

Open Session - 7:00 pm

- I. Call to Order and Adoption of Agenda
- II. Matt Morgan with CFISD to discuss new security measures at Warner Elementary School
- III. Approval of Minutes: 9/24/2019
- IV. October Financials
- V. Board Business:
 - A. On-site shredding project
 - a. Iron Mountain – 4 hours - \$800
 - b. Best Trash – \$400/hr. with a 3 hr. minimum
 - B. Landscape proposals –
 - a. Yellowstone Landscape - \$252,010 annually
 - b. Vista Landscape Services LLC - \$230,640 annually
 - c. Earthcare Management - \$247,313.26 annually
 - d. Monarch Landscape - \$250,944.48 annually
 - e. IMS - \$242,159.80 annually
 - C. MUD 374 presentation/discussion on new water meter rollout
 - D. Other Business
 - a. Architectural Committee Update
 - b. Enhancement Committee Update
 - c. Activities Committee Update
- VI. Open Forum

Executive Session

- I. Collections
- II. Deed Restrictions
- III. Additional Business
- IV. Adjourn