

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

DATE: Wednesday, June 24, 2020  
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. Approval of Minutes:11/12/2019
- III. May Financials
- IV. Board Business:
- V.
  - A. Discuss and vote on contributing to the CCL Jason Knox Memorial
  - B. Annual Meeting –
    - a. Date – July 30, 2020
    - b. Positions up for election – 4 positions – 3 for 3 year terms and 1 for a 1 year term
  - C. Consider and Vote on accounts to be sent to the attorney for collections and deed restriction violations
  - 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