

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

DATE: Monday, June 19, 2017  
TIME: 6:30 pm – 8:30 pm  
PLACE: Cypress Creek Lakes Rec Center  
10702 Cypress Creek Bend Dr.  
Cypress, Texas 77433

**AGENDA**

Open Session - 6:30 pm

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes: 3/29/2017
- III. May 2017 Financials
- IV. Board Business:
  - A. Annual Meeting
    - 1. 7/26/2017
    - 2. CCLS Rec Center – 7pm to 9pm
    - 3. 1 position up for election - 3 year term
  - B. Vote to extend street lighting on CNH
  - C. Adjust swimming pool times to accommodate adult swim
  - D. Fence Update
  - E. Other Business
- V. Open Forum

Executive Session

- I. Collections
- II. Deed Restrictions
- III. Adjourn