

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

DATE: Thursday, November 15, 2018
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: 9/24/2018
- III. October Financials
- IV. Board Business:
 - A. Review bids to replaster the pool
 - Lone Star Pools
 - Sweetwater Pools
 - A-Beautiful Pools
 - B. Update on traffic signal at the intersection of Cypress North Houston and Cypress Creek Bend
 - C. Update on Cypress North Houston bollards
 - D. Other Business
 - a. Architectural Committee updates
 - b. Enhancement Committee updates
 - c. Activities Committee updates
- V. Open Forum

Executive Session

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