

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

DATE: Thursday, November 19, 2020
TIME: 7:00 pm – 9:00 pm
PLACE: By Phone – 1-425-436-6376, Access Code 452748

AGENDA

Open Session - 7:00 pm

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes: 8/27/2020
- III. October Financials
- IV. Board Business:
- V. A. Items Approved Outside of a Meeting:
 - a. Install additional cedar trim around the gazebo posts by splash pad - Tuttle Construction
 - b. Pool pump 1 & 2 repairs – TAE
 - c. Pool pump 2 motor connection repair – TAE
 - d. Pool pump 3 pot basket and skimmer baskets - TAE

B. Crest Management contract renewal – no increase

C. Irrigation repairs - IMS

D. Pump 3 seal leaks repairs (partial warranty work) - TAE
- VI. Other Business
 - a. Architectural Committee Update
 - b. Enhancement Committee Update
 - c. Activities Committee Update
- VII. Open Forum

Executive Session

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