

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

DATE: Tuesday, March 26, 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. Approval of Minutes: 11/15/2018
- III. February Financials
- IV. Board Business:
 - A. Discuss Crime Metrics presented by Frank Salas and vote on continuation of 20 hours per week of police patrols dedicated to Phases I & II for an additional 6 month period
 - B. Discuss & Vote on security camera installation at Phase I & II entrances
 - C. Discuss and Vote on replacement of security camera systems at Splash Pad & Pool
 - D. Discuss and Vote on 2019 CCL Scholarship Program
 - E. Update on traffic signal at the intersection of Cypress North Houston and Cypress Creek Bend
 - F. Update on Cypress North Houston bollards
 - G. Other Business
 - a. Architectural Committee updates
 - b. Enhancement Committee updates
 - Discuss and Vote on any proposals submitted for Spring install
 - c. Activities Committee updates
- V. Open Forum

Executive Session

- I. Collections
 - a. Suspension of trash collection service for delinquent accounts
- II. Deed Restrictions
- III. Additional Business
 - a. 2nd Quarter Board Meeting Date
 - b. Annual Meeting Date
- IV. Adjourn