

**Cypress Bend HOA
Board of Directors Meeting
Thursday, September 27, 2018 at 6:00 p.m.
210 Silverleaf Drive, Princeton TX 75407
Located under the pavilion in Cypress Bend's Phase II Park**

- I. Call to order (Shivers)
- II. Introduction of Board Members (All BOD)
 - a. Discussion of current board and open seats for election (All BOD)
 - b. Discussion of officer vacancies (All BOD)
- III. Annual HOA Member Meeting set for Thursday, November 8, 2018
 - a. Lacy ISD; Rental cost of \$250 plus \$75 deposit; Time allowed 6-8 pm
 - b. Agenda for mailing (All BOD)
 - c. Review list of items for home owner voting (All BOD & ACC)
- IV. Financial Review (Shivers)
 - a. Current Cash standing (Shivers)
 - b. Budget review for 2019 (All)
 - c. Assessments for 2019 (All)
- V. Landscape company change (ACC)
- VI. Adjourn

Open Forum