

CYPRESS HOLLOW ASSOCIATION, INC.

Board of Directors Meeting

7:00 PM Wednesday,

May 24, 2023

Join Zoom Meeting at:

<https://zoom.us/>

Meeting ID: 445 550 1644 Passcode: cypress

Meeting Procedures: 30 Minute Resident Forum, Followed by Board Meeting

AGENDA

- CALL TO ORDER
- ROLL CALL

RESIDENT FORUM (7PM - 7:30PM)

Residents will be muted during Business Meeting. Questions placed in CHAT

- **MOTION** TO ADOPT/AMEND 5/24/2023 AGENDA
- **MOTION** TO APPROVE 3/22/2023 BOARD MEETING MINUTES AS WRITTEN

ASSOCIATION REPORTS

- FINANCIALS – APRIL 2023 (SUMMARY) - SANDY SLEMP
- LEGAL COLLECTION STATUS/DELINQUENCY REPORT – GAIL BOUIE
- 2023 OBSERVATIONS REPORT – JANESEA GONZELEZ
- ARC SUBMISSION REPORT – TINA JAMES
- GATE CARDS AND TRANSPONDERS SALES SUMMARY - JANICE COLEMAN
- CH OWNERS LEASE STATUS UPDATE - GAIL BOUIE
- COMMUNITY MAP UPDATE- GAIL BOUIE

OLD BUSINESS

- **MOTION TO APPROVE:** WORKING CAPITAL CONTRIBUTION FINAL VOTE – JANICE COLEMAN/JANESEA GONZELEZ
- SECURITY GATE UPDATE – PAUL WALKER
- OUTSTANDING PROPOSED AMENDMENT CHANGES – GAIL BOUIE
TREE MAINTENANCE, ROOF AND REROOFING REPAIRS, VEHICULAR RESTRICTIONS AND TENANT LEASING

NEW BUSINESS

- **MOTION TO APPROVE:** STORM DRAIN REQUEST TO CITY OF LAUDERHILL - PAUL WALKER
- **MOTION TO APPROVE:** CH OPERATIONS PLAN – GAIL BOUIE
- PRESSURE WASH ASSOCIATION PROPERTIES UPDATE - JANICE COLEMAN
- DISCUSSION: VENDOR COMPENSATION FOR GATE DAMAGE – PAUL WALKER
- LAUDERHILL – BUDGET ADVISORY REPORT – PAUL WALKER
- COMMUNITY FORUM – WEDNESDAY, JUNE 21, 2023: Invited Guests: VICE MAYOR, RAY MARTIN, COMMISSIONER JABOW, APRIL SKINNER, CODE ENFORCEMENT, SENATOR ROSALIND OSGOOD
- BOARD/COMMUNITY PLANNING RETREAT – AUGUST DATE /LOCATION TBD

OTHER BUSINESS – **RESPONSE TO QUESTIONS IN CHAT**

UPCOMING MEETINGS:

HEARING MEETING: TBD

BOARD MEETING- TBD (FINALIZE Amendment Changes)

BOARD MEETING – JUNE 28, 2023

MOTION TO ADJOURN