



Cypress Point Homeowners Association Annual Meeting 2005
Monday, November 7, 2005

Agenda

I. Call to Order

II. Introduction of Board

- A. Andrea Cassidy, President
- B. Kerry Morris, Vice President
- C. Elizabeth A. (Liz) Swoope,
Secretary/Treasurer
- D. Tommy Darensbourg
- E. David Jarrell
- F. Dan Lupton
- G. Pamela & John Quinn

III. Approval of Last Year's Minutes

IV. Old Business

- A. *Neighborhood improvements*
 - 1. Phase I chimneys painted
 - 2. Neighborhood cleanup day in April—trash picked up, flower beds at entry cleaned
 - 3. Trees and shrubs throughout community trimmed.
- B. *Insurance*
 - 1. Reduced total insurance costs (on an annual renewal basis) from \$39,257 to \$33,586.79.
 - 2. Reduced cost of Directors & Officers policy from \$1260 to \$777 per year

- 3. General liability costs changed little (\$2289.50 for 2005 vs. approximately \$2470 for 2004.)

C. Other accomplishments

- 1. Pursued legal action against homeowners with dues in arrears.
- 2. Monitored Essen Lane widening and Fairway/United Plaza cut-through

D. Profit/Loss statement

E. Dues collection

V. New Business

- A. *Proposed budget for 2006*
- B. *Concerns for 2006*
 - 1. Hurricane-related insurance claims
 - 2. Changes to bylaws
 - 3. Property management/bookkeeping
 - 4. Mailboxes for garden homes
 - 5. Dues collection
 - 6. Insurance renewal
 - 7. Perimeter fence
 - 8. Washing of townhouses
 - 9. Parking
- C. *Open floor for new business*
- D. *Election of new board members*
- E. *Adjournment*