

**CYPRESS POINT LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

September 10, 2008

AGENDA

- I. Call to Order
- II. Financial Statements – August 31, 2008
- III. Board Actions
 - A. Unit 31 – Window Installation
 - B. Four Seasons Roofing – Roofing Project
- IV. Adjournment