

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

March 11, 2009

Time: 7:00 p.m.  
Location: Clubhouse

**AGENDA**

	<u>Page</u>
I. Call to Order	
II. Open Forum	
III. Approval of Minutes – February 11, 2009	Pg. 1-4
IV. Financial Report	
1. Financial Statements – February 28, 2009	
a. Balance Sheet	Pg. 5
b. Statement of Earnings	Pg. 6
c. Operating Statement	Pg. 7
d. Changes to Reserve Account	Pg. 8-9
e. Check Register	Pg. 10-12
V. Landscape Report	
A. Next walk through March 7, 2009 at 9:00 am	
VI. Architectural	
VII. Association Manager's Report	
A. Work Orders (2/6/09 to 3/6/09)	Pg. 13-16
B. Action Item List	Pg. 17
C. Incoming Correspondence	
1. Fireplace Element – Clubhouse Fireplace Renovation	Pg. 18
2. Draeger Construction – Unit 46 Repairs	Pg. 19-22
3. Windstar – Laundry Room Slider Replacement	Pg. 23
4. Draeger Construction – Laundry Room Slider Proposal	Pg. 24-28
5. Unit 154 – Towing Reimbursement Request	Pg. 29-31
6. Unit 187 – Partial Payment Request	Pg. 32
7. Injury Reimbursement Request	Pg. 33-39
D. Outgoing Correspondence	
1. Unit 31 – Window Approval	Pg. 40
E. Calendar	
1. Landscape walkthrough 4/6/09	
VIII. Pending Business	
A. 118 – Flooring Repair	
B. Unit 31 – Window Replacement	

- C. Laundry Service
- D. Clubhouse Update – TV Replacement
- E. Unit 110 Repairs

IX New Business

- A. Newsletter Items
- B. Delinquency Report

Pg. 41-42

X Adjournment – **9:00 pm**

The next Board Meeting is scheduled for *Wednesday March 11, 2009, beginning at 7:00 pm*. Please contact Dustin Mannina at [dmannina@communitymanagement.com](mailto:dmannina@communitymanagement.com) or at 650-961-2630 x 129 or 408-559-1977 x 129 if you are unable to attend.