

**Cypress Cove Maintenance Association  
Monthly Board Meeting Agenda  
March 11, 2026, 6:00 pm**

- I. Call to Order**
  - a. Sara Caminiti – President**
  - b. Bonnie Lynch – Vice President**
  - c. Margaret Genzer -- Secretary**
  - d. Sandra Emanuel – Treasurer**
  - e. Justin Devereaux – Director**
  
- II. Review of Previous Meeting Minutes for approval**
  
- III. Review of Financial Reports**
  - a. Audit Update**
- IV. Committee Reports**
  - a. Architectural Control Committee**
- V. Park**
  - a. Playground Equipment Replacement**
- VI. Pool**
  - a. Kiddie Pool Leak**
  
- VII. Maintenance**
  - a. Floor Repair in Civic Center**
  - b. Mailbox Project Update**
  
- VIII. Old Business:**
  - a. New Software Launch**
  - b. Rental Agreement Review**
- IX. New Business:**
  - a. Executive Session**
    - 1. Oral Summary of Executive Session**
  
- X. Public Input:**

*\*Public input is limited to topics discussed by the Board during the meeting. Courteous and constructive input is welcome.*
  
- XI. Next CCMA BOD meeting April 8, 2026, 6:00 pm**
- XII. Meeting Adjournment**