

**Cypress Cove Maintenance Association
Monthly Board Meeting Agenda
June 10th, 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. Open Position – Director**

- II. Review of Previous Meeting Minutes for approval**
 - a. Review of Electronic Voting Minutes for approval**
- III. Review of Financial Reports**
- IV. Committee Reports**
 - a. ACC**
 - 1. Fence height discussion**
- V. Park**
 - a. Playground Equipment Replacement**
- VI. Pool**
 - a. Kiddie Pool Leak**
- VII. Maintenance**
 - a. Mailbox Project Update**
- VIII. Old Business:**
- IX. New Business:**
 - a. Club Annual Rental Rates**
 - b. Budget Amendment – Park expense**
 - c. Announce CCMA Annual Meeting – June 27th, 2026, at 5:00 PM**
- 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 July 8th, 2026, 6:00 pm and CCMA Annual Meeting June 27th, 2026, at 5:00 PM.**
- XII. Meeting Adjournment**