

**Cypress Cove Maintenance Association  
Monthly Board Meeting Agenda  
June 10<sup>th</sup>, 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**
- 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. Announce CCMA Annual Meeting – June 27<sup>th</sup>, 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 8<sup>th</sup>, 2026, 6:00 pm and CCMA Annual Meeting June 27<sup>th</sup>, 2026, at 5:00 PM.**
- XII. Meeting Adjournment**