

**CYPRESS HEAD MASTER HOMEOWNERS' ASSOCIATION, INC.**

c/o Tout Management, LLC  
1326 So. Ridgewood Ave., Ste. 14  
Daytona Beach, Florida 32114

**NOTICE OF BOARD OF DIRECTORS' MEETING**

**Cypress Head Clubhouse, 6251 Palm Vista, Port Orange, Florida**

**Tuesday, December 20, 2022 @ 6:00PM**

**CALL TO ORDER:**

\*Proof of Meeting Notice

\*Determination of Quorum

**PLEDGE OF ALLEGIANCE**

**RESIDENT PARTICIPATION**

**APPROVAL OF AGENDA**

**READING OF THE MINUTES:**

\*Read or waive the reading of Minutes of November 15, 2022

**STATUS OF ACCOUNTS:**

\*Treasurer's Report

**ASSOCIATION MANAGER'S REPORT:** \*Tasks completed and/or pending \*Maintenance personnel

**UNFINISHED BUSINESS:**

\*Landscaping – Update

\*Pressure Washing/Painting of Clubhouse Entrance - Discussion

\*Entrance Signage – In Progress

\*Lake Management – Update

\*Holiday Preparations – Discussion

\*Drainage/Hazen Construction/Sod - Status

**NEW BUSINESS:**

\*Electrical Report – Discussion

\*Fence Repair – Discussion

**COMMITTEE REPORTS, IF ANY**

(ARC, Irrigation, Welcome, Newsletter, Social, Clubhouse Rentals, Granny's Attic, Annual Garage Sale, Tennis Courts)

**BOARD MEMBER REMARKS**

**NEXT MEETING:** January 17, 2023 @ 6:00 PM

**ANNUAL MEETING:** February 9, 2023 @ 6:00 PM

**ADJOURNMENT**