CYPRESS HEAD MASTER HOMEOWNERS' ASSOCIATION, INC.

c/o Tout Management, LLC.

1326 S. Ridgewood Avenue, Suite 14, Daytona Beach, FL 32114

NOTICE OF BOARD OF DIRECTOR'S MEETING

Tuesday, April 15, 2025 – 6:00PM

Cypress Head Clubhouse, 6251 Palm Vista, Port Orange, FL 32128

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Determination of Quorum - Proof of Meeting Notice

RESIDENT PARTICIPATION:

- 6289 Paradise Island Arc/Roof Materials - Discussion - Others, If Any

APPROVAL OF THE AGENDA

READING OF THE MINUTES - Read or waive the reading & approve minutes from 3/18/25 & 4/4/25

STATUS OF ACCOUNTS - Treasurer's Report

ASSOCIATION MANAGER'S REPORT - Tasks/items completed and/or pending

UNFINISHED BUSINESS

- Landscaping – Update, If any
    - Status on approvals from last meeting
- Pool Resurfacing – Updated Proposals Enclosed – Review & Approve
- Year End Financials & Taxes – Status
- Pickleball Court Net Replacement – Status
- Board Member Vacancy – Update, If Any

NEW BUSINESS

- Beneficial Ownership Reporting – No Longer Required
- Website Options – Individual Usernames – Discussion
- ARC Proposed Lighting Rules & Regulations – Discussion & Approval

COMMITTEE REPORTS, IF ANY

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

RESIDENT PARTICIPATION

BOARD MEMBER REMARKS

ADJOURNMENT

NEXT BOARD MEETING: MAY 20, 2025 - 6:00PM