



**BOARD MEETING  
Monday, May 4, 2009  
2 p.m. - Sandcastle**

**MEMBER AGENDA**

- |   |                  |
|---|------------------|
| 1. Call to Order  | Chairman Roberts |
| 2. Chairman's Opening Comments                                  | Chairman Roberts |
| 3. Approval of March 2 and 15, 2009 Minutes (Vote) (encl)       | Chairman Roberts |
| 4. Items for Board Discussion and/or Vote                       |                  |
| A. New committee members appointed at April orientation         |                  |
| B. Cypress Point Preliminary Notification of Conveyance Request |                  |
| C. Emergency Drainage Repair Expenditure Request (Vote)         |                  |
| D. S-30 State Homeowners Association Act (Vote)                 |                  |
| 5. COO's Report   | COO Joe Bunting  |
| 6. Board Liaison Reports  | All Directors    |
| 7. Adjournment  |                  |