**Cypress Lakes Homeowners Association of St. Johns, Inc. – Unit 3**

**February 2023 Board of Directors Meeting**

6 p.m. / February 21, 2023

Cypress Lakes Golf Course Clubhouse - 4900 Cypress Links Blvd, Elkton, FL 32033

**AGENDA**

1. Call Meeting to Order
2. Establish a Membership Quorum
3. Proof of Notice of Meeting – website, e-newsletter, and public sign
4. Approval of January 2023 Meeting Minutes
5. President’s Report – newsletter, website, pool insurance agreement
6. Treasurer’s Report
7. Manager’s Report
8. Architectural Review Committee Report
9. Old Business
   1. Covenant Enforcement – Screening letters and ARC Forms, mailboxes
   2. Fining Committee - establish
   3. HOA 3 Insurance – review, compare, remove pool liability
   4. 207 Traffic Light – Update
   5. Front Entrance Position
   6. Traffic Calming Position
   7. Food Truck Night – update
   8. HOAs Joint Meeting
   9. Spring Community Garage Sale
10. New Business
    1. Short term Rentals Informational
    2. March Annual Meeting
11. Open Forum
12. Adjournment