

**Cypress Home Owners Association
Special Meeting
Organizational Meeting
March 7, 2012 – 1:00pm – Clubhouse #2**

Agenda

I. Selection of Officers

A. The officers of the Association shall be:

1. President
2. Vice President
3. Treasurer
4. Secretary

B. Remaining Directors may serve as:

1. Director-at-Large
2. The Board may appoint such other officers as the business of the Association may require.

II. Adoption of Resolution defining the Duties, Responsibilities, and Authority of the Association President.

III. Appointment of Diane Woodman to fill the Director-at-Large position.

IV. Explanation of Executive Session Business

V. Adjournment