



CYPRESS LAKES HOMEOWNER'S ASSOCIATION, INC.

Notice of Board Meeting

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws that the Board of Directors of the Association will be holding a board meeting via RingCentral and in person at the following location and via RingCentral

Tuesday, January 27, 2026

7:00 PM

800 West Ave Suite C-1, Miami Beach, FL 33139

& Via Ring Central

Please join using this link:

<https://v.ringcentral.com/join/669754934?pw=56e6a5deb84c264e7701497b7bf9e641>

Meeting ID: 669754934

Password: bSbHnqhVXA

Agenda

- 1. CALL TO ORDER**
- 2. CERTIFICATION OF QUORUM**
- 3. PROOF OF NOTICE**
- 4. SETTING BOARD RULES**
- 5. APPROVAL OF MINUTES**
- 6. RESOLUTION FOR HAWK-EYE MANAGEMENT**
- 7. INTEREST FEE**
- 8. FILING OF ANNUAL REPORT**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. OWNER COMMENTS**
- 12. ADJOURNMENT**