

**CYPRESS POINTE RESORT AT LAKE BUENA VISTA  
CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING AGENDA**  
Central Florida Hotel & Lodging Association  
7380 Sand Lake Road, Suite 300, Orlando, FL 32819  
Friday, March 20, 2009 at 3:00 p.m.

**I. CALL TO ORDER/ROLL CALL**

**II. NOTICE & QUORUM VERIFICATION**

**III. APPROVAL OF PREVIOUS MEETING MINUTES (01/17/09)**

- A. Approval of Regular Meeting Minutes (01/17/09)
- B. Approval of Telephonic Meeting Minutes (02/27/09)

**IV. FINANCIAL BUSINESS**

- A. Financial Reports
- B. Delinquency and Foreclosure Reports
- C. Ratification of Transfers

**V. MANAGER'S REPORT**

**VI. OLD BUSINESS**

- A. Unit Renovation Project Proposals
- B. Gift Pointe Proposals for Expansion
- C. Landscaping Improvements Project Update
- D. Pool Bathrooms; Renovation Proposals
- E. Small Bedroom Outside Door Replacement Project Update
- F. 2008 Property Tax Appeal – Status
- G. Game Room – Agreement With Equipment Owner
- H. Guest Unit Window Replacements Update
- I. Property and Casualty Insurance 04/01/09 Renewal
- J. Clubhouse Insulation Proposals
- K. Modification of RBC Loan; Interest Rate and Term-Status
- L. Telephone System Replacement-Status
- M. Liquor License - Status

**VII. NEW BUSINESS**

**VIII. NEXT MEETING DATES**

Saturday, March 21, 2009 at 9:00 a.m.	Annual Owners Meeting
Saturday, March 21, 2009 after Owner's Meeting	Board
Saturday, May 30, 2009 at 9:00 a.m.	Organizational Meeting
Friday, August 14, 2009 at 3:00 p.m.	Board Meeting
Saturday, August 15, 2009 at 9:00 a.m.	Budget Workshop
Saturday, October 17, 2009 at 9:00 a.m.	Board (Budget Approval) Meeting
Saturday, December 5, 2009 at 9:00 a.m.	Board Meeting
	Board Meeting

**IX. ADJOURNMENT**