



COLES CROSSING COMMUNITY ASSOCIATION, INC.
NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS

DATE: Monday, March 22, 2010
TIME: 6:00 P.M. Regular Board Session
LOCATION: COLES CROSSING COMMUNITY CENTER
13050 BARKER CYPRESS RD.
CYPRESS, TEXAS 77429

This shall serve as notice intent to hold both an Executive Session and a Regular meeting of the Board of Directors scheduled for the date and time outlined above.

AGENDA

1. **Confirm quorum of Board Members and call Board Business meeting to order**
2. **Meeting Minutes**
 - Review and approve the following minutes:
February 22, 2010 Board Meeting
3. **Comments and questions from Property Owners**
 - a. Mr. Dwayne Bye – 14534 Berginia
 - b. MUD 364 – Water & Sewer Line Easements (St. John's Lutheran)
4. **Committee Reports:**
 - a. Communications – Mary Anne Navarro
 - b. Fitness Center – Mary Anne Navarro
 - c. Community Center – Joanne Webb
 - d. Pool – Megan Bradley
 - e. Safety – Mike Breland
 - f. Welcoming Committee – Tim Brown
 - g. Tennis Center-Joan Daly
 - h. Landscape – Jan Rickmers
 - i. Events – Lanie Evans
 - j. Gated Section – Letty Fischler
 - k. Asset Repair & Community Maintenance Committee – Paul Bland
 - l. Nominations Committee – Drew Avery
 - m. Election Committee – Drew Avery
5. **New Business**
 - a. Annual Meeting Agenda
 - b. Walking Trail – Jarvis & Cypress Creek-
 - c. Girl Scout 5K/Fun Run – Amanda Cedeno/CC Resident
 - d. Stucco Fence Cleaning Proposals
 - e. Election of Treasurer
6. **Old Business**
 - a. Soil Erosion
 - b. Pest Control – Community and Fitness Center
 - c. Irrigation Monitoring
7. **Follow-up Questions from Property Owners**
8. **Adjourn**