

CYPRESS HOME OWNERS ASSOCIATION
REGULAR SESSION MINUTES
February 24, 2022

MEETING NOTICE Upon notice duly given and received, a Regular Session meeting of the Board of Directors of the Cypress Home Owners Association was held on February 24, 2022 at 6:30 p.m. in Clubhouse #2.

**BOARD OF DIRECTORS
QUORUM**

A quorum of the Board was reached with the following directors in attendance:

MEMBERS PRESENT

DIRECTORS PRESENT:
John Russell, President
Jean Redfearn, Treasurer
Maria Delvaux, Secretary

DIRECTORS ABSENT:
Deanna Borodayko, Member at Large

REPRESENTING LA PERLA PROPERTY MANAGEMENT
Tina Bashikian, Account Executive

Call to Order The meeting was called to order at 6:40 P.M.

Agenda Approval The agenda for the Board of Directors meeting to be held on February 24, 2022, was reviewed as posted. *Following review and discussion, a motion was duly made, seconded and unanimously carried to accept the agenda as presented.*

Owners Present Four (4) homeowners were present.

Approval of Minutes

The Board reviewed the minutes for the General Session held on January 27, 2022, as prepared by Management. *Following review and discussion, a motion was duly made, seconded and unanimously carried to approve the minutes as presented.*

Financial Review

The Board reviewed the financial statements for December '21 provided by La Perla Property Management. *Following review and discussion, a motion was duly made, seconded and unanimously carried to accept the financials as presented.*

The Board reviewed the financial statements for January '22 provided by La Perla Property Management. *Following review and discussion, a motion was duly made, seconded and unanimously carried to accept the financials as presented.*

Grounds and Maintenance

Fire Extinguisher Maintenance Proposal – The Board reviewed and discussed the proposal submitted by Echo Fire Protection for the service of the two fire extinguishers located at each clubhouse. *Following review and discussion, a motion was duly made, seconded and unanimously carried to approve the proposal.*

ADJOURNMENT

There being no further business to come before the Board of Directors, the Board of Directors has agreed, by general consent, to adjourn the Regular Session at 8:52 P.M.

ATTEST

I, Maria Delvaux, duly appointed and acting of the Cypress Home Owners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Regular Session held on the date listed above, as approved by the Board of Directors for Cypress Home Owners Association.

Maria Delvaux
Appointed Secretary

3/31/22
Dated