**CYPRESS HOME OWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, 9/03/2019 | Clubhouse #2**

**Executive Session 6:30PM (Owners by Invitation Only)**

**General Session 7:30PM (All Owners Welcome)**

**Agenda**

1. **CALL TO ORDER – EXECUTIVE SESSION 6:30PM**
2. **VIOLATIONS**
3. **HOMEOWNER REQUESTS**
4. **ARCHITECTURAL APPLICATIONS**
5. **3RD PARTY CONTRACT FORMATION**
6. **EXECUTIVE SESSION MINUTES APPROVAL**
7. **ADJOURN TO GENERAL SESSION**
8. **CALL TO ORDER – GENERAL SESSION 7:30PM**
9. **EXECUTIVE SESSION DISCLOSURE**
10. **HOMEOWNER FORUM**
11. **REPORTS**
    1. **Financial Report**
    2. **General Session Minutes**
    3. **Work Order Report**
12. **UNFINISHED BUSINESS**
    1. **ROOF REPAIR AND REPLACEMENTS**

1. **NEW BUSINESS**
   1. **RESERVE STUDY 2020**
   2. **COVENANT COMPLIANCE INSPECTIONS**
   3. **PROJECT MANAGEMENT**

1. **NEXT MEETING**The next Meeting of the Cypress Home Owners Board of Directors is scheduled for Thursday, 9/26/2019 at Clubhouse #2. Executive Session will begin at 6:30PM and General Session will follow at 7:30PM.
2. **ADJOURNMENT 8:30PM**