

CYPRESS HOMES OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Date: Thursday, January 28, 2021
Meeting Venue: Virtual (Zoom) Meeting

<https://zoom.us/j/93113226580>
Meeting ID: 931 1322 6580

Notice/Agenda

EXECUTIVE SESSION - 6:30 PM - 7:15 PM

- I. Call To Order
- II. Approval of December 10, 2020 Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Matters
- V. Potential Litigation/Legal Matters
- VI. Adjournment

REGULAR MEETING - 7:15 PM - 8:30 PM

**VENDORS' PRESENTATION - Nicholas Cavallo - Financial Management Network
- Karen Sennes - Merrill Lynch Financial Services**

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum
- IV. Approval of December 10, 2020 Board of Directors Meeting Minutes

- VI. **TREASURER'S REPORT**
 - a) Review of Financial Statements
 - b) Investment Related Discussion

- VII. **COMMITTEE REPORTS**
 - a) Architectural Improvement Application(s)
 - b) Formation of Architectural Committee

- VIII. **GROUNDS AND MAINTENANCE**
 - a) Landscaping Design Proposal
 - b) Storage Closet Repair Proposals
 - c) Antis Roofing and Waterproofing Proposal

- IX. **ADMINISTRATION**
 - a) Audit and Income Tax Proposal
 - b) Solar Policy / Discussion
 - c) Prendiville Insurance Proposal(s)

- X. **HOMEOWNERS' REQUESTS/CORRESPONDENCE**
 - a) Homeowner's Request for Signage

- XI. **ADJOURNMENT**