Cypress Home Owners Association
Board of Directors Meeting
Meeting Date: Thursday, November 4, 2021
Meeting Venue: Clubhouse #2, 4647 Larwin, Cypress, CA 90630

And also, via Zoom, as a courtesy
https://zoom.us/j/98321413270
Meeting ID: 983 2141 3270

Notice/Agenda

EXECUTIVE SESSION - 6:30 P.M. – 7:15 P.M *(Closed Session for Board Members Only)*

I   Call to Order
II.   Approval of September 30, 2021, Executive Session Minutes
III.   Show Cause Hearing(s)
IV.   Delinquency Matters
V.   Formation of Contract(s)
VI.   Non-Compliance Related Matter(s)
VII. Potential Litigation/Legal Matter(s)
VIII. Adjournment

REGULAR MEETING – 7:15 P.M. – 8:30 P.M.

I   Call to Order
II.   Approval of the Meeting Agenda
III.   Executive Session Disclosure
IV.   Open Forum
V.   Approval of September 30, 2021, Regular Meeting Minutes

VI.   **FINANCIAL REVIEW**
       a) Review of Financial Statements
       b) 2022 Budget Review

VII. **COMMITTEES' REPORT**
       a) Clubhouse Manager Update(s)

VIII. **GROUNDS AND MAINTENANCE**
       a) Irrigation Installation Proposal
       b) Plumbing Cleanout Proposal(s)/Discussion

IX.   **ADMINISTRATION**
       a) Newsletter Draft

X.   **HOMEOWNER REQUEST**
       a) Carport Line Request
       b) Planting Request
       c) Pool Heater Request
       d) Pool Net Request
       e) Tree Trimming Request

XI.   **ADJOURNMENT**