

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, March 31, 2022

Meeting Venue: Clubhouse #2, 4647 Larwin, Cypress, CA 90630

Notice/Agenda

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

- I. Call to Order
- II. Approval of February 24, 2022, Executive Session Minutes
- III. Delinquency Related Matter(s)
- IV. Formation of Contracts
- V. Potential Litigation/Legal Matter(s)
- VI. Adjournment

REGULAR MEETING – 7:30 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 February 24, 2022, Regular Meeting Minutes
- VI. Approval of the February 24, 2022, Annual Membership Meeting Minutes
- VII. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
- VIII. **COMMITTEES' REPORT**
 - a) Clubhouse Manager Update(s)
- IX. **GROUNDS AND MAINTENANCE**
 - a) Siding Repair/Replacement Proposal(s)
 - b) ECA Construction Cement Slab Proposal
 - c) Antis Roofing Leak Repair Proposal
 - d) Landscape Renovation Signage/Communication Discussion
- X. **ADMINISTRATION**
 - a) June BOD Meeting Date Discussion
 - b) April Newsletter Draft/Review
- XI. **ADJOURNMENT**