

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, April 22, 2021

Meeting Venue: Virtual Meeting (Via Zoom)

<https://zoom.us/j/94399251460>

Meeting ID: 943 9925 1460

Notice/Agenda

EXECUTIVE SESSION - 6:30 P.M. – 7:15 P.M

- I. Call to Order
- II. Approval of March 25, 2021 Executive Session Minutes
- III. Delinquency Matters
- IV. Personnel Matters
- V. Potential Litigation/Legal Matter(s)
- VI. 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 March 25, 2021 Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
 - b) Due To/From Balance Review/Discussion
- VII. **COMMITTEES' REPORT**
 - a) Landscape Committee
 - b) Re-formation of Architectural Committee
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Carport Painting Proposal(s)
 - b) Carport Numbering Discussion
 - c) Building Repair Proposal(s)
- IX. **ADMINISTRATION**
 - a) Proposed Solar Policy & Review of Membership Comment(s)
 - b) Board Member Resignation
 - c) Clubhouse Opening Discussion
 - d) Proposed Association Calendar
 - e) Community Newsletter Draft / May '21 Edition
 - f) Pool Heater Discussion
- X. **ADJOURNMENT**