

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, June 24, 2021

Meeting Venue: Virtual Meeting (Via Zoom)

<https://zoom.us/j/97596269848>

Meeting ID: 975 9626 9848

Notice/Agenda

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

- I. Call to Order
- II. Approval of May 27, 2021, Executive Session Minutes
- III. Delinquency Matters
- IV. Potential Litigation/Legal Matter(s)
- V. 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. Patrick Prendiville Insurance/MOTUS Q&A
- V. Open Forum
- VI. Approval of May 27, 2021, Regular Meeting Minutes
- VII. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
- VIII. **COMMITTEES' REPORT**
 - a) Landscape Committee
 - a. Koheid Landscape Design Update
 - b) Architectural Committee
 - a. Gutter Discussion
- IX. **GROUNDS AND MAINTENANCE**
 - a) ECA Construction Carport Number and Line Painting Proposal
 - b) Efflorescence Proposal(s)
 - c) Total Landscape Tree Removal Proposal
 - d) Total Landscape Tot-Lot Proposal
- X. **ADMINISTRATION**
 - a) Prendiville Insurance Proposal
 - b) Prendiville EQ/Flood Insurance Proposal
 - c) July Board of Directors Meeting Schedule
 - d) Call for Candidates/Homeowner Interest
- XI. **ADJOURNMENT**