

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, July 22, 2021

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

And also, via Zoom, as a courtesy

<https://zoom.us/j/99537984530>

Meeting ID: 995 3798 4530

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 June 24, 2021, Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Matters
- V. Formation of Contract
- 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 June 24, 2021, Regular Meeting Minutes

- VII. **FINANCIAL REVIEW**
 - a) Review of Financial Statements

- VIII. **COMMITTEES' REPORT**
 - a) Landscape Committee
 - b) Architectural Committee

- IX. **GROUNDS AND MAINTENANCE**
 - a) Landscape Irrigation Design Proposal
 - b) ECA Construction Carport Number and Line Painting Proposal
 - c) Antis Roofing Maintenance Proposal
 - d) ECA Construction Cement Repair Proposal
 - e) Efflorescence Stucco Proposal(s)

- X. **ADMINISTRATION**
 - a) Candidate Interest Q&A
 - b) Rules and Regulations Review
 - c) August Newsletter Draft

- XI. **HOMEOWNER REQUEST**
 - a) Request for Trash Enclosure Cleaning

- XII. **ADJOURNMENT**