

# Cypress Home Owners Association

## Board of Directors Meeting

**Meeting Date: Thursday, September 2, 2021**

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

And also, via Zoom, as a courtesy

<https://us06web.zoom.us/j/88370584587>

Meeting ID: 883 7058 4587

### **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 July 22, 2021, Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Non-Compliance Related Matter
- V. Delinquency Matters
- VI. Potential Litigation/Legal Matter(s)
- VII. 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 July 22, 2021, Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
  - a) Review of Financial Statements
  - b) 2020 Draft Audit Review
- VII. **COMMITTEES' REPORT**
  - a) Landscape Renovation Update
- VIII. **GROUNDS AND MAINTENANCE**
  - a) Landscape Irrigation Design Approval
  - b) Total Landscape Tree Removal Proposal
  - c) Scott English Cleanout Installation Proposal
  - d) ECA Construction Concrete Enclosure Proposal
  - e) Strategic Sanitation Trash Enclosure Cleaning Proposal
  - f) Antis Roofing Repair Proposal(s)
  - g) Antis Roofing Maintenance Proposal
  - h) Clubhouse Restroom Proposal(s)
  - i) Carport Painting Procedure Discussion
- IX. **ADMINISTRATION**
  - a) 2022 Annual Meeting Discussion
- X. **HOMEOWNER REQUEST**
  - a) Landscape Replacement Request
- XI. **ADJOURNMENT**