

# Cypress Home Owners Association

## Board of Directors Meeting

**Meeting Date: Thursday, August 28, 2025**

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

### Notice/Agenda

#### **EXECUTIVE SESSION - 5:30 P.M. – 6:15 P.M. *(Closed Session for Board Members Only)***

- I. Call to Order
- II. Approval of July 22, 2025, Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Non-Compliance Related Matter(s)
- V. Delinquency Related Matter(s)
- VI. Formation of Contract(s)
- VII. Potential Litigation/Legal Matter(s)
- VIII. Adjournment

#### **REGULAR MEETING – 6:15 P.M. – 7:30 P.M.**

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum

During open forum, each attendee may address the Board for up to three (3) minutes. A director or Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- IV. Approval of July 22, 2025, Regular Session Minutes
- V. **FINANCIAL REVIEW**
  - a) July 2025 Financial Statements
- VI. **COMMITTEES' REPORT / MATTER(S)**
  - a) Clubhouse Manager Update
- VII. **UNFINISHED BUSINESS**
  - a) Clubhouse #1 Roof Repair/Replacement Proposal(s)
- VIII. **NEW BUSINESS**
  - a) Window and Carpentry Repair Proposal
  - b) Antis Roofing Maintenance Proposal
  - c) Club House Chimney Repair Proposal(s)
  - d) Pool 2 Deck Repair Proposal
  - e) Pool Shower Update
  - f) CAI Membership Renewal
  - g) Clubhouse Occupancy Discussion
  - h) Rules and Regulations Update Discussion
  - i) Homeowner Request/Concerns
    - a. Painting
    - b. Yard Sales
- IX. **NEXT MEETING DATE(S)**
  - a) Board of Director's Meeting September 25, 2025

#### **X. ADJOURNMENT**

**Meeting Rules:** No audio or video is allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.