

Cypress Home Owners Association
Board of Directors Meeting
Meeting Date: Thursday, September 26, 2024
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 August 22, 2024, Executive Session Minutes
- III. Delinquency Related Matter(s)
- IV. Personnel Matter(s)
 - a) Vendor Attendance
- V. Potential Litigation/Legal Matter(s)
- VI. 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 August 22, 2024, Regular Session Minutes
- V. **VENDOR ATTENDANCE**
 - a) Travis Pettit – Antis Roofing and Waterproofing
- VI. **FINANCIAL REVIEW**
 - a) October 10, 2024, CDAR Maturity
 - b) CDAR and FDIC Information
- VII. **COMMITTEES' REPORT / MATTER(S)**
 - a) Clubhouse Manager Update
- VIII. **UNFINISHED BUSINESS**
 - a) 2025 Draft Budget Review and Approval
- IX. **NEW BUSINESS**
 - a) Antis Roofing and Waterproofing Annual Maintenance Proposal
 - b) KW Builders Carport Repair Proposal
 - c) Project HOA 2025 Painting/Wood Repair Scope of Work Review
 - d) Signage Removal Discussion
 - e) Fall Newsletter Review
- X. **NEXT MEETING DATE(S)**
 - a) October 24, 2024
- XI. **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.