

CYPRESS HOME OWNERS ASSOCIATION
Board of Directors meeting
Thursday, July 23, 2020 - Clubhouse #2

General Session

1. Call to Order

The General Session meeting of the Cypress Home Owners Association of Board of Directors was called to order at 7:06 pm by John Russell. In accordance with California Civil Code, the agenda was posted at least four days prior to the meeting.

DIRECTORS RPRESENT

John Russell
Jean Redfearn
Deanna Borodayko
Maria Delvaux

ASSOCIA-PCM

Vivian Amin, Community Manager

2. Agenda

The Board of Directrors reviewed the current Agenda for the July 23, 2020 meeting. By general consent, the Board approved the Agenda as submitted.

3. General Session Minutes

The Board of Directrors reviewed the Minutes from the meeting held on Thursday, June 18, 2020. By general consent, the Board approved the Agenda as submitted.

4. Financial Report

Board of Directors reviewed the financial statements presented by Associa. J Redfearn noted changes to be made in the reserve account.

A motion was made to accept the financial report with changes made as requested

Motion	J Redfearn
Second	J Russell
Action	motion carried

5. New Business

A. Clubhouse 1

The Board reviewed a proposal from Premier Commercial Painting Inc to paint/repair Clubhouse 1 for \$6,400. It was decided to request an additional proposal from Keith Huff for painting, as Keith Huff previously completed the painting of Clubhouse 2.

6. Reconvened Annual Meeting

The second attempt to hold the annual meeting did not have a quorum, so the board of directors continued except for Jack Nance, who had resigned from the board.


7. Board of Directors

With the resignation of Jack Nance, the Board decided to elect Brenan Cheung to fill the open position.

Motion M Delvaux
Second J Redfearn
Action motion carried

8. Adjournment

Since this is the last Board Meeting with Associa as project management company, no further new business was presented. There being no further General Session business to come before the Board, the meeting was adjourned at 8:10 pm by J Russell.

10/22/20
Approved Date

Approval Signature
Marzi Delvaux
Printed Name