

CYPRESS HOMEOWNER'S ASSOCIATION

NOTICE

Board of Directors Meetings
Thursday, April 18, 2019 at 6:30 PM
Clubhouse #2
Cypress, CA

AGENDA(S)

Executive Session - Closed to Homeowners 7:00 PM

1. Establishment of Quorum/Call to Order
2. Review/Approval of Executive Session Meeting Minutes from March 21, 2019
3. Review/Discussion of Homeowner Correspondence and Requests
4. Review/Discussion of Legal Matters
5. Review/Discussion/Approval of Legal Representation Request
6. Adjournment

Regular Session - Open to Homeowners 6:30 PM

1. Establishment of Quorum/Call to Order
2. Reconvened Annual Membership Meeting
3. Homeowners' Forum – Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.
4. Review/Approval of Regular Session Meeting Minutes from March 21, 2019
5. Review/Approval of No Quorum Annual Membership Meeting Minutes from March 21, 2019
6. Organizational Session Agenda
7. Consent Calendar & Resolutions
 - A. Duties, Responsibilities and Authority of the Board President Resolution
8. Summary of Executive Session
9. Proposals
 - A. Review/Discussion/Approval of Aquatic Balance Proposal
 - B. Review/Discussion/Approval of Antis Roofing Proposals
 - C. Review/Discussion/Approval of Standard Roofing Proposals
 - D. Review/Discussion/Approval of MCC Construction and Restoration Proposal
10. Annual Project Calendar
11. Financial Action
 - A. Review of the 2018 Draft Audit
 - B. Review/Discussion/Approval of Transfer to Reserve Account, CDs, CDARs
 - C. Review of Financials for the months ending March 31, 2019
12. Next Meeting Date – May 16, 2019
13. Adjournment