

**CYPRESS HOME OWNERS ASSOCIATION
GENERAL SESSION MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 3RD, 2019**

NOTICE The General Session meeting of the Cypress Home Owners Association Board of Directors was held on Tuesday, at Clubhouse #2 located in Cypress, California.

PRESENT Directors Present: John Russell, President
Jack Nance, Vice President
Jean Redfearn, Treasurer
Deanna Borodayko, Secretary
VACANT, Member at Large

Directors Absent: None

Representing PCM: Paulina Kawaguchi, CMCA
Community Manager
Julie McKenna, Regional VP LA

CALL TO ORDER J. Russell called the business portion of the meeting to order at 07:32 p.m.

ANNOUNCEMENTS Management advised that an Executive Session Meeting was held prior to the General Session Meeting on 9.03.2019 for the purpose of discussing member discipline, legal matters, formation of third party contracts, personnel matters, or to meet with owners at their request.

HOMEOWNER FORUM Homeowner Forum

4 owners were present to address the Board regarding the following items:

- Sewage blockage issue at their home. Board to review the documents and send the association's plumber to investigate.
- Heating of the East End pool till end of October 2019.
- Issues with registering for TownSquare

NEW BUSINESS New Business

RESERVE STUDY McCaffery would like to propose an update reserve study for the Cypress Home Owners Association for 2020. Their price is \$1,350.00. Board has approved estimate.

Motion: J. Redfearn
Second: D. Borodayko

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CCI POLICY

To help reduce HOA future risk against preventable litigious situations, we strongly urge the board to consider and approve this policy. It benefits all parties and helps insure full compliance with the communities governing documents. Board has motioned to adopt the CCI Policy.

Motion: J. Redfearn

Second: J. Nance

ANNOUNCEMENT

The next General Session meeting of the Board of Directors was scheduled for Thursday, 9.26.2019 at 7:15PM at Clubhouse #2.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:30PM.

ATTEST

Deanna Borodayko 9-26-19
Name Date

Deanna BORODAYKO
Print Name