



**CYPRESS HOME OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Thursday- 9/26/2019 | Clubhouse #2**  
**Executive Session 6:30PM (Owners by Invitation Only)**  
**General Session 7:15PM (All Owners Welcome)**  
**Agenda**

1. **CALL TO ORDER – EXECUTIVE SESSION** **6:30PM**
2. **HEARINGS**
3. **ASSOCIA PROJECT SERVICES**
4. **ALTERNATE PARKING- CITY OF CYPRESS**
5. **HOMEOWNER CORRESPONDENCE**
6. **EXECUTIVE SESSION MINUTES APPROVAL**
7. **ADJOURN TO GENERAL SESSION**

1. **CALL TO ORDER – GENERAL SESSION** **7:15PM**
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **REPORTS**
  - A. **Financial Report**
  - B. **General Session Minutes**
  - C. **Work Orders**
5. **UNFINISHED BUSINESS**
  - A. **Roof Replacement BIDS**
  - B. **Bank Signature Cards/Address Change**
  - C. **Solar Panel Installation Covenant Agreement**

6. **NEW BUSINESS**
  - A. **Board Member Appointing**
  - B. **Pest Control**
  - C. **Pool Fencing Project**
  - D. **Contracting Services**
  - E. **Preliminary Budget Review**
  - F. **Newsletter October 2019**
  - G. **2019 Audit and Tax Engagement**

7. **NEXT MEETING**

The next Meeting of the Cypress Home Owners Board of Directors is scheduled for Thursday- 10/24/2019 at Clubhouse #2. Executive Session will begin at 6:30PM and General Session will follow at 7:15PM.

8. **ADJOURNMENT** **8:30PM**