

MEETING NOTICE

REGULAR SESSION MINUTES

January 25, 2024

BOARD OF DIRECTORS  
QUORUM

Upon notice duly given and received, a Regular Session meeting of the Board of Directors of the Cypress Homeowners Association was held on January 25, 2024, at 6:15 p.m. in Clubhouse #2.

MEMBERS PRESENT

A quorum of the Board was reached with the following directors in attendance:

DIRECTORS PRESENT:

John Russell, President  
Jean Redfearn, Treasurer  
Maria Delvaux, Secretary  
Deanna Borodayko, Member at Large

DIRECTORS ABSENT:

None

Call to Order

Owners Present

REPRESENTING LA PERLA PROPERTY MANAGEMENT

Yamy Criblez, Owner/Founder, La Perla Property Management  
Alexa Rodriguez, Account Executive, La Perla Property Management

Approval of Minutes

CYPRESS

The meeting was called to order at 6:24 P.M.

HOMEOWNERS

ASSOCIATION

One (1) homeowner was present.

1. Unresponsiveness from Clubhouse Manager

The Board reviewed the minutes for the General Session held on December 7, 2023, as prepared by Management. Following review and discussion, a motion was duly made, seconded, and unanimously carried to accept the minutes as presented.

Financial Review

The Board reviewed the financial statements for December '23 provided by La Perla Property Management. Following review and discussion, a motion was duly made, seconded, and unanimously carried to accept the financials as presented.

The Board reviewed the upcoming maturing 02.01.2024 CDARS with City National Bank. Following review and discussion, a motion was duly made, seconded, and unanimously carried to reinvest the principal and interest into a 6-month CDAR for the 02/01/24 maturing account.

New Business

Pool Lockbox Discussion The Board reviewed and discussed the lockboxes that have been added without the permission of the Board. Following review and discussion, it was the general consent of the Board to place notices at the pool giving the realtors to remove any unauthorized lockbox within 30 days, otherwise, they will be forcefully removed and discarded.

ADJOURNMENT

There being no further business to come before the Board of Directors, the Board of Directors has agreed, by general consent, to adjourn the Regular Session at 7:10 P.M.

AITEST

I, Maria Delvaux, duly appointed and acting of the Cress Home Owners Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Regular Session held on the date listed above, as approved by the Board of Directors for Cypress Home Owners Association.

Maria Delvaux  
Appointed Secretary

Appointed Secretary

3/22/24

Dated

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