

CYPRESS HOMES OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Date: Thursday, December 10, 2020
Meeting Venue: Virtual (Zoom) Meeting

<https://us02web.zoom.us/j/85693532397>
Meeting ID: 856 9353 2397

Notice/Agenda

EXECUTIVE SESSION - 6:30 PM - 7:15 PM

VENDOR PRESENTATION - David E. Cane, Esq., Cane & Harkins LLP.

- I. Call To Order
- II. Approval of October 22, 2020 Executive Session Minutes
- III. Show Cause Hearing
- IV. Payment Plan Request Review /Consideration
- V. Collection Matter(s) / Delinquency
- VI. Adjournment

REGULAR MEETING - 7:15 PM - 8:30 PM

VENDORS' PRESENTATION - Patrick Prendiville - Prendiville Insurance Agency

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum
- IV. Approval of October 22, 2020 Board of Directors Meeting Minutes

- VI. **TREASURER'S REPORT**
 - a) Review of Financial Statements
 - b) Investment Related Discussion

- VII. **COMMITTEE REPORTS**
 - a) Architectural Improvement Application(s)
 - b) Formation of Architectural Committee

- VIII. **GROUNDS AND MAINTENANCE**
 - a) Annual Roof Maintenance Proposal(s)
 - b) Antis Roofing and Waterproofing Proposal(s)
 - c) Trash Enclosure Relocation Proposal(s)
 - d) Storage Closet Repair Proposal
 - e) Cement Grinding/Replacement Proposal
 - f) Painting Discussion/Proposal
 - g) Review of HOA Insurance Policies

- IX. **ADMINISTRATION**
 - a) Annual Meeting Inspector of Election Proposal(s)
 - b) Lien Resolution(s)

- X. **ADJOURNMENT**