

# Cypress Home Owners Association

## Board of Directors Meeting

**Meeting Date: Thursday, December 9, 2021**

Meeting Venue: Clubhouse #2, 4647 Larwin, Cypress, CA 90630

**And also, via Zoom, as a courtesy**

**<https://zoom.us/j/92089415673>**

**Meeting ID: 920 8941 5673**

### **Notice/Agenda**

#### **EXECUTIVE SESSION - 6:30 P.M. – 7:15 P.M. (*Closed Session for Board Members Only*)**

- I. Call to Order
- II. Approval of November 4, 2021, Executive Session Minutes
- III. Delinquency Matters
- IV. Non-Compliance Related Matter(s)
- V. Potential Litigation/Legal Matter(s)
- VI. Adjournment

#### **REGULAR MEETING – 7:15 P.M. – 8:30 P.M.**

- I. Call to Order
- II. Approval of the Meeting Agenda
- III. Executive Session Disclosure
- IV. Open Forum
- V. Approval of November 4, 2021, Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
  - a) Review of Financial Statements
- VII. **COMMITTEES' REPORT**
  - a) Clubhouse Manager Update(s)
- VIII. **GROUNDS AND MAINTENANCE**
  - a) Plumbing Cleanout Proposal(s)/Discussion
  - b) Antis Roofing Proposal(s)
  - c) ECA Construction Carport Damage Repair Proposal
  - d) ECA Construction Brick Replacement Proposal
  - e) Pool Furniture Storage Discussion
- IX. **HOMEOWNER REQUEST**
  - b) Planting Request
- X. **ADJOURNMENT**