

CYPRESS HOMES OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Date: Thursday, February 25, 2021
Meeting Venue: Virtual (Zoom) Meeting

<https://zoom.us/j/94587429718>
Meeting ID: 945 8742 9718

Notice/Agenda

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

- I. Call To Order
- II. Approval of January 28, 2021 Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Matters
- V. Late Fee Waiver/Payment Plan Request(s)
- VI. Potential Litigation/Legal Matters
- VII. Adjournment

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

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum
- IV. Approval of January 28, 2021 Board of Directors Meeting Minutes

- VI. **TREASURER'S REPORT**
 - a) Review of Financial Statements
 - b) 2019 Draft Audit Report
 - c) Investment Related Discussion
 - d) Proposed Treasurer Questions/Spreadsheet

- VII. **COMMITTEE REPORTS**
 - a) Architectural Committee
 - b) Landscape Committee

- VIII. **GROUNDS AND MAINTENANCE**
 - a) Updated Landscaping Design Proposal
 - b) Antis Roofing and Waterproofing Proposal

- IX. **ADMINISTRATION**
 - a) Solar Policy Draft Review
 - b) Prendiville Insurance Proposal(s)
 - c) Check Signing Authorization

- X. **ADJOURNMENT**