

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, May 27, 2021

Meeting Venue: Virtual Meeting (Via Zoom)

<https://zoom.us/j/91748973814>

Meeting ID: 917 4897 3814

Notice/Agenda

EXECUTIVE SESSION - 6:30 P.M. – 7:15 P.M

- I. Call to Order
- II. Approval of April 22, 2021 Executive Session Minutes
- III. Delinquency Matters
- IV. Show Cause Hearings
- 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 April 22, 2021 Regular Meeting Minutes

- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements

- VII. **COMMITTEES' REPORT**
 - a) Landscape Committee
 - b) Architectural Committee

- VIII. **GROUNDS AND MAINTENANCE**
 - a) Carport Painting Proposal(s)
 - b) Koheid Landscape Design
 - c) Antis Roof Repair Proposal

- IX. **ADMINISTRATION**
 - a) CAI Renewal
 - b) MOTUS Insurance Update
 - c) June Board of Directors Meeting Schedule
 - d) Homeowner Request/Correspondence

- X. **ORGANIZATIONAL MEETING**

- XI. **ADJOURNMENT**