

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, September 30, 2021

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

And also, via Zoom, as a courtesy

<https://us06web.zoom.us/j/87509707605>

Meeting ID: 875 0970 7605

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 September 2, 2021, Executive Session Minutes
- III. Delinquency Matters
- IV. Formation of Contract(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 September 2, 2021, Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
 - b) 2021 Audit/Tax Proposal
 - c) 2020 Draft Audit Review
- VII. **COMMITTEES' REPORT**
 - a) Landscape Renovation Update
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Irrigation Installation Proposal(s)
 - b) Block Wall Proposal(s)
 - c) Total Landscape Tree Removal Proposal
 - d) ECA Construction Concrete Enclosure Proposal
 - e) Antis Roofing Water Detection Proposal
 - f) Clubhouse Restroom Proposal
- IX. **ADMINISTRATION**
 - a) Inspector of Elections Discussion
- X. **HOMEOWNER REQUEST**
 - a) Trash Enclosure Signage Request
- XI. **ADJOURNMENT**