

Cypress Home Owners Association
Board of Directors Meeting
Meeting Date: Thursday, December 15, 2022
Meeting Venue: Clubhouse #2, 4647 Larwin, Cypress, CA 90630

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 October 27, 2022, Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Matters
- V. Formation of Contract(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

During open forum, each attendee may address the Board for up to three (3) minutes. A director or Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- V. Approval of October 27, 2022, Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
- VII. **COMMITTEES' REPORT / MATTER(S)**
 - a) Clubhouse Manager Update
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Total Landscape Maintenance Proposal(s)
 - b) Pool/Clubhouse Lock Replacement Proposal(s)
 - c) Alan Smith Tile Review/Color Choice
 - d) Newport Exterminating Mole Proposal
 - e) Trash Enclosure Door Painting and Latch Proposal(s)
 - f) Pool #2 Fence Repair Proposal
 - g) Carport Repair Proposal
- IX. **ADMINISTRATION**
 - a) Election Rules Draft Review
 - b) Proposed Draft Rules and Regulations and Review of Membership Comments
 - c) 2023 Annual Election Proposed Date
 - d) December/January Newsletter Review
- X. **HOMEOWNER REQUEST**
 - a) Tree Removal Request
- XI. **ADJOURNMENT**

Meeting Rules: No audio or video is allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.