

# Cypress Home Owners Association

## Board of Directors Meeting

**Meeting Date: Thursday, June 2, 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 April 28, 2022, Executive Session Minutes
- III. Show Cause Hearing
- IV. Delinquency Matters
- V. Potential Litigation/Legal Matter(s)
- VI. Formation of Contract(s)
- VII. 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. Vacant Board Seat Q&A
- V. 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.

- VI. Approval of April 28, 2022, Regular Meeting Minutes

#### **VII. FINANCIAL REVIEW**

- a) Review of Financial Statements
- b) City National Bank Fee Discussion

#### **VIII. COMMITTEES' REPORT / MATTER(S)**

- a) Clubhouse Manager Update
- b) Communication Committee
  1. Newsletter Draft

#### **IX. GROUNDS AND MAINTENANCE**

- a) Chemical Controller Installation Proposal(s)
- b) Scott English Sewer Line Repair Proposal
- c) Signage Replacement Discussion
- d) Fence Replacement Proposal(s)
- e) Pool #1 Stucco Repair Proposal
- f) Pool #2 Stucco Repair Proposal(s)

#### **X. ADMINISTRATION**

- a) Prendiville Insurance Renewal Proposal
- b) MOTUS Insurance Renewal Proposal

#### **XI. HOMEOWNER REQUEST**

- a) Pool #2 Tree Removal Request
- b) 4834 Larwin Sprinkler Installation Request

#### **XII. 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.