



CYPRESS HOME OWNERS ASSOCIATION
Board of Directors Meeting
Thursday, 02/27/2020 | Clubhouse #2
Executive Session 6:30PM (Owners by Invitation Only)
General Session 7:30PM (All Owners Welcome)
Agenda

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| 1. | CALL TO ORDER – EXECUTIVE SESSION | 6:30PM |
| 2. | VIOLATIONS | |
| 3. | ARCHITECTURAL APPLICATIONS | |
| 4. | ROOF PROPOSAL | |
| 5. | HOMEOWNERS REQUESTS | |
| 6. | DELINQUENCY REPORT | |
| 7. | ADJOURN TO GENERAL SESSION | |

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| 1. | CALL TO ORDER – GENERAL SESSION | 7:30PM |
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| 2. | EXECUTIVE SESSION DISCLOSURE | |
| 3. | HOMEOWNER FORUM | |
| 4. | REPORTS | |
| | A. Financial report | |
| | B. Work Order Report | |
| 5. | UNFINISHED BUSINESS | |
| | A. ROOF REPAIR AND REPLACEMENTS | |
| | B. ROOF SPECIFICATION PROPOSAL | |
| | C. POOL REPAIRS | |
| | D. ELECTION PROCESS | |
| 6. | NEW BUSINESS | |
| | A. CLUBHOUSE #2 FLOOR WAX PROPOSAL | |
| | B. BURNT RECYCLE LID REPLACEMENT | |

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| 7. | NEXT MEETING | |
| | The next Meeting of the Cypress Home Owners Board of Directors is scheduled for Thursday, 03/26/2020 at Clubhouse #2. Executive Session will begin at 6:30PM and General Session will follow at 7:30PM. | |

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| 8. | ADJOURNMENT | 8:30PM |
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HOMEOWNER FORUM PROCEDURE

Tonight's Homeowner Forum is for the purposes of hearing owner concerns and sharing ideas. Please note the following:

1. This is a meeting of the association's Board of Directors and is open to all association members. Tenants may not attend without special permission from the Board of Directors.
2. The California Open Meeting Act prevents the Board from taking actions on items not on the posted agenda except to briefly respond. If your issue tonight was not on that posted agenda, we may not be able to address it in its entirety unless it can be deemed an emergency. The term "emergency" is defined in Code as something that is unforeseen and requiring immediate attention.
3. Disruptive or rude behavior will not be tolerated. If you are disruptive or rude, the Board may choose to adjourn the meeting for a brief recess, or if the behavior does not improve, adjourn to another date, time and location.
4. Each member is afforded up to five minutes to speak. If several of you are here for the same topic, please select one or two speakers so the Board can conduct its regular business in a timely manner.
5. Once the forum is over, the Board will conduct its meeting during which members have an opportunity to observe, but not participate in discussion or deliberation unless asked to by a majority vote of the Board.

Thank you in advance for your cooperation. We will now begin the homeowner forum.