

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, January 27, 2022

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

And also, via Zoom, as a courtesy

<https://zoom.us/j/97148406284>

Meeting ID: 971 4840 6284

Notice/Agenda

EXECUTIVE SESSION - 7:00 P.M. – 7:30 P.M. (*Closed Session for Board Members Only*)

- I. Call to Order
- II. Approval of December 9, 2021, Executive Session Minutes
- III. Delinquency Matters
- IV. Potential Litigation/Legal Matter(s)
- V. Adjournment

REGULAR MEETING – 7:30 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 December 9, 2021, Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
- VII. **COMMITTEES' REPORT**
 - a) Clubhouse Manager Update(s)
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Antis Roofing Roof Replacement Proposal(s)
- IX. **ADMINISTRATION**
 - a) Proposed Rules and Regulations Approval
- X. **HOMEOWNER REQUEST**
 - a) Termite Repair Request for the Common Area
- XI. **ADJOURNMENT**