

CYPRESS HOMES OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Date: Thursday, October 22, 2020
Meeting Venue: Virtual (Zoom) Meeting

<https://us02web.zoom.us/j/81483574016>
Meeting ID: 814 8357 4016

Notice/Agenda

EXECUTIVE SESSION - 6:30 PM - 7:15 PM

- I. Call To Order
- II. Approval of September 23, 2020 Executive Session Minutes
- III. Approval of July 23, 2020 Executive Session Minutes
- IV. Formation of Contracts
- V. Collection Matter(s) / Delinquency
- VI. Adjournment

REGULAR MEETING - 7:15 PM - 8:30 PM

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum
- IV. Approval of September 23, 2020 Regular Board Minutes
- V. Approval of July 23, 2020 Regular Board Minutes
- VI. **TREASURER'S REPORT**
 - a) Review of Financial Statements
 - b) CDARS Review/Discussion
 - c) CPA Related Matter(s)
- VII. **COMMITTEE REPORTS**
 - a) Architectural Improvement Application(s)
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Carport Numbers Estimate(s)
 - b) Irrigation Upgrade Proposal(s)
 - c) Annual Roof Maintenance Discussion
 - d) Clubhouse Painting Estimate
 - e) Earthquake Insurance Assessment / Estimate
- IX. **ADMINISTRATION**
 - a) Community Fire / Insurance Claim Update
 - b) Communication Worksheet
 - c) December Board Meeting Scheduling
- X. **ADJOURNMENT**