

Cypress Home Owners Association
Board of Directors Meeting
Meeting Date: Thursday, February 24, 2022
Meeting Venue: Clubhouse #2, 4647 Larwin, Cypress, CA 90630

And also, via Zoom, as a courtesy

<https://us06web.zoom.us/j/84097328214?pwd=R0RiV2kwcHNOREJZM2hjSEYrR25NUT09>

Meeting ID: 840 9732 8214

Passcode: 227542

Notice/Agenda

EXECUTIVE SESSION - 6:30 P.M. – 7:30 P.M. *(Closed Session for Board Members Only)*

- I. Call to Order
- II. Approval of January 27, 2022, Executive Session Minutes
- III. Delinquency Related Matter(s)
- IV. Fine Waiver Request
- V. Formation of Contracts
- VI. Potential Litigation/Legal Matter(s)
- VII. 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 January 27, 2022, Regular Meeting Minutes

- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
 - b) Financials Training Meeting Date

- VII. **COMMITTEES' REPORT**
 - a) Clubhouse Manager Update(s)

- VIII. **GROUNDS AND MAINTENANCE**
 - a) Fire Extinguisher Inspection Proposal

- IX. **ADMINISTRATION**
 - a) Reconvened Annual Meeting Date

- X. **ADJOURNMENT**