

Cypress Home Owners Association
Board of Directors Meeting
Meeting Date: Thursday, April 28, 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 March 31, 2022, Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Related Matter(s)
- V. Formation of Contract(s)
- VI. 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. Open Forum
- V. Vacant Board Seat Q&A
- VI. Approval of March 31, 2022, Regular Meeting Minutes

- VII. **FINANCIAL REVIEW**
 - a) Review of Financial Statements

- VIII. **COMMITTEES' REPORT**
 - a) Clubhouse Manager Update(s)
 - b) Formation of Communication Committee

- IX. **GROUNDS AND MAINTENANCE**
 - a) Reserve Study Proposal
 - b) Aquatic Balance Proposal(s)
 - c) ECA Construction Fence Repair Proposal
 - d) All American Signage Proposal
 - e) Landscape Walkthrough Planting Request(s)
 - f) Landscape Walkthrough Tree Removal Request

- X. **ADJOURNMENT**