

CYPRESS HOMES OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Date: Thursday, August 27, 2020
Meeting Venue: Virtual (Zoom) Meeting

<https://us02web.zoom.us/j/89237851305>
Meeting ID: 892 3785 1305

Notice/Agenda

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

- I. Call To Order
- II. Approval of July 23, 2020 Executive Session Minutes
- III. Review/Formation of New Contracts
- IV. Non Compliance Related Matter
- V. Collection / Delinquency
- VI. Review Board of Directors Code of Conduct/Ethics
- VII. Adjournment

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

- I. Call to Order
- II. Executive Session Disclosure
- III. Open Forum
- IV. Approval of July 23, 2020 Regular Board Minutes
- V. **TREASURER'S REPORT**
 - a) Review of Financial Statements
 - b) Proposed 2021 Operating Budget Draft
 - c) Management Companies / Transition Update
- VI. **COMMITTEE REPORTS**
 - a) Architectural Improvement Application(s)
- VII. **GROUNDS AND MAINTENANCE**
 - a) Total Landscape Proposal(s)
 - b) Irrigation Upgrade Proposal(s)
 - c) Annual Roof Maintenance Discussion
 - d) Clubhouse Painting Discussion
- VIII. **ADMINISTRATION**
 - a) Draft Call For Candidate Form
 - b) 2021 Annual Membership Meeting & Election Process & Procedures
 - c) Communication Worksheet
- IX. **HOMEOWNERS' REQUEST(S) / CORRESPONDENCE**
 - a) Landscape Related Complaint(s)
 - b) Property Damage Related Correspondence
 - c) Home Occupation Permit Request(s)
- X. **ADJOURNMENT**