

# Cypress Home Owners Association

## Board of Directors Meeting

**Meeting Date: Thursday, June 29, 2023**

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

### Notice/Agenda

#### **EXECUTIVE SESSION - 5:30 P.M. – 6:15 P.M. (*Closed Session for Board Members Only*)**

- I. Call to Order
- II. Approval of May 25, 2023, Executive Session Minutes
- III. Delinquency Matter(s)
- IV. Show Cause Hearing(s)
- V. Potential Litigation/Legal Matter(s)
- VI. Adjournment

#### **REGULAR MEETING – 6:15 P.M. – 7:30 P.M.**

- I. Call to Order
- II. Approval of the Meeting Agenda
- III. Executive Session Disclosure
- IV. Open Forum
- V. Vendor Presentation – Patrick Prendiville, Prendiville Insurance

During open forum, each attendee may address the Board for up to three (3) minutes. A director or Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- VI. Approval of May 25, 2023, Annual Meeting Minutes
- VII. **FINANCIAL REVIEW**
  - a) Review of Financial Statements
  - b) CDARS Investment Review
- VIII. **COMMITTEES' REPORT / MATTER(S)**
  - a) Clubhouse Manager Update
- IX. **GROUNDS AND MAINTENANCE**
  - a) 2023 Reserve Study Draft Review/Approval
  - b) Antis Roofing and Waterproofing Annual Maintenance Proposal
  - c) EV Charging Stations Discussion
  - d) Pool #1 Fence Replacement Discussion
  - e) Canopy Purchase Discussion
- X. **ADMINISTRATION**
  - a) 2023 Insurance Renewal Proposal(s)
  - b) Motus Earthquake Renewal Proposal
- XI. **HOMEOWNER REQUEST(S)**
  - a) Vehicle Parking Request
  - b) Landscape Request
- XII. **ADJOURNMENT**

**Meeting Rules:** No audio or video is allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.