

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, August 24, 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 June 29, 2023, Executive Session Minutes
- III. Delinquency Matter(s)
- IV. Fee Waiver Request(s)
- V. Show Cause Hearing(s)
- VI. Potential Litigation/Legal Matter(s)
- VII. 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

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.

- V. Approval of June 29, 2023, Regular Session Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
 - b) CDARS Investment
 - c) Resolution to Record Lien
- VII. **COMMITTEES' REPORT / MATTER(S)**
 - a) Clubhouse Manager Update
 - a. Clubhouse Renaming Request
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Antis Roofing and Waterproofing Annual Maintenance Proposal
 - b) Pool #1 Fence Replacement and Deck Proposal(s)
- IX. **ADMINISTRATION**
 - a) EV Charging Station Policy Draft Review
 - b) Annual Election Date Selection
 - c) Call for Candidates Draft Approval
 - d) Fall Newsletter Draft
- X. **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.