

**Cypress Home Owners Association
Board of Directors Meeting
May 26, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on Thursday, May 26, 2016. The Board Meeting will be called to order at 6:30 p.m., at Clubhouse #2, Cypress, California.

- I. Call to Order – 6:30 p.m.
- II. Review & Approve Agendas
- III. Executive Session
 - A. Approval of Executive Session Meeting Minutes
 - 1. April 28, 2016
 - B. Member Discipline & Enforcement of Governing Documents
 - 1. Hearing Notices
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts
 - 1. Statement of Account Preliminary to Levying of Lien
 - 2. Return Check Correspondence Sent to Homeowner
 - 3. Cane, Walker & Harkins LLP Correspondence
 - 4. The Judge Law Firm Correspondence
 - D. Formation of Contracts – No Business Pending
 - E. Litigation or Consideration of Litigation – No Business Pending
 - F. Legal Opinion & Legal Guidance – No Business Pending
- IV. Regular Session - Board Actions – 7:15 p.m.
 - A. Approval of Regular Session Minutes
 - 1. April 28, 2016
 - B. Architectural Matters
 - 1. Architectural Application
 - C. Landscape Maintenance – No Business Pending
 - D. Committee Reports – No Business Pending
 - E. Consent Calendars and Resolutions
 - 1. Lien Authorization Consent Calendar
 - 2. Annual Insurance Review Resolution
 - F. Financial Action
 - 1. Draft Audit Submitted by VanDerPol & Company
 - 3. Bank Interest Rate Schedule
 - 4. Bank Transaction Resolution
 - G. Maintenance & Service Proposals
 - 1. Carport Concrete Proposals
 - 2. Pool #1 Gate and Fencing Modification Proposals
 - 3. Concrete Replacement Proposals
 - 4. Common Area Fencing Proposal
 - 5. Wader #2 Proposals
 - 6. Pool Security Services for the Summer
 - 7. Roof Inspection Maintenance Discussion
 - H. Administration & Operating Request and Actions
 - 1. Rules and Regulations and Architectural Guidelines Annual Review
 - 2. 2016 Annual Calendar
 - 3. Communication Worksheet
 - I. Financials
 - 1. Financial Statements for the Periods Ending January 31, 2016, February 29, 2016, March 31, 2016 and April 30, 2016
- V. New Business
 - Pursuant to California Civil Code Section 4930(d), the Board may address matters of new business only after making a finding that the matter involves circumstances that could not have been reasonably foreseen, and which of necessity make it impracticable to provide prior notice as required by the California Civil Code.*
- VI. Homeowner Open Forum
- VII. Adjournment
 - A. Next Board of Directors Meeting Date – **June 23, 2016**
 - B. Motion to Adjourn