

**Cypress Home Owners Association
Board of Directors Meeting
October 23, 2014**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, October 23, 2014**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

I. Call to Order

II. Review & Approve Agenda

III. Executive Session – 6:15 p.m.

A. Approval of Executive Session Meeting Minutes

1. September 25, 2014

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices

C. Payments of Assessments & Delinquent Accounts

1. Cane, Walker and Harkin, LLP. Correspondence
2. Correspondence and Account History
3. The Judge Law Firm Correspondence
4. Treasury Letter Correspondence

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance

1. Cane, Walker and Harkin, LLP. Correspondence

IV. Regular Session - Board Actions – 7:15 p.m.

A. Approval of Regular Session Minutes

1. September 25, 2014

B. Architectural Matters – No Business Pending

C. Landscape Maintenance

1. Removal of Plants Correspondence

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions – No Business Pending

F. Financials

1. Bank Transaction Resolution
2. Reserve Study
3. Annual Policy Statement
4. Annual Budget Report
5. Financial Report for the Period Ending September 30, 2014
6. Financial Reference Guide

G. Maintenance & Service Proposals

1. Total Landscape Maintenance Proposal
2. Alan Smith Pools Proposal
3. Pacific Rim Architectural Service Inc. Proposal
4. Sensor Light Proposals
5. Wood Fence Proposals
6. Audit and Tax Preparation Proposals
7. Dave Bang and Associates Proposals

H. Administration & Operating Request and Actions

1. Project Calendar Report
2. Communication Worksheet

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 Meeting Date – **December 4, 2014**
- B. Motion to Adjourn