

**Cypress Home Owners Association
Board of Directors Meeting
May 22, 2014**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, May 22, 2014**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

- I. Call to Order – 6:15 p.m.**
- II. Review & Approve Agenda**
- III. Aquatic Balance Presentation – 6:20 p.m.**
- IV. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. April 24, 2014
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Reports of Vehicles Parking on Sidewalk Leading to Common Area
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. 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**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. April 24, 2014
 - B. Consent Calendars and Resolutions – No Business Pending**
 - C. Maintenance & Service Proposals**
 - 1. Antis Roofing and Waterproofing, Inc. Change Orders
 - 2. Fencing Proposals
 - 3. Jamey Clark, Inc. Proposal
 - 4. Dave Bang Associates, Inc. Proposal
 - 5. Termite Fumigation Discussion
 - 6. Carport Rehabilitation Discussion
 - 7. Clubhouse Renovation Discussion
 - D. Landscape Maintenance – No Business Pending**
 - E. Committee Reports – No Business Pending**
 - F. Administration & Operating Request and Actions**
 - 1. 2014 Annual Calendar
 - 2. Communication Worksheet
 - 3. Maintenance Items
 - 4. Gardening Service Inquiry
 - 5. Damage Caused by Roofing Vendor
 - 6. Change of Address and Lost Pool Key
 - G. Architectural Matters**
 - 1. Architectural Application Requests
 - H. Financials**
 - 1. Morgan Stanley Wealth Management Memorandum
 - 2. Financial Report for the Period Ending April 30, 2014
 - 3. Financial Reference Guide
- VI. 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.
- VII. Homeowner Open Forum**
- VIII. Adjournment**
 - A. Next Meeting Date – June 26, 2014**
 - B. Motion to Adjourn**