

**Cypress Home Owners Association  
Board of Directors Meeting  
April 23, 2015**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, April 23, 2015**. 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 Agendas**

**III. Executive Session**

**A. Approval of Executive Session Meeting Minutes**

1. March 26, 2015

**B. Member Discipline & Enforcement of Governing Documents – No Business Pending**

**C. Payments of Assessments & Delinquent Accounts**

1. Resolution to Foreclose
2. Settlement Request
3. Cane, Walker and 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**

**A. Approval of Regular Session Minutes**

1. March 26, 2015

**B. Architectural Matters**

1. Architectural Application

**C. Landscape Maintenance – No Business Pending**

**D. Committee Reports – No Business Pending**

**E. Consent Calendars and Resolutions – No Business Pending**

**F. Financial Action**

1. Draft 2014 Audit
2. Bank Transaction Resolution

**G. Financials**

1. Financial Statements for the Period Ending March 31, 2015

**H. Maintenance & Service Proposals**

1. Iron Fence Replacement at Pool #2 Proposals
2. Water Damage Repair Proposals
3. Arenas Painting, Inc. Proposals
4. Reserve Study Preparation Proposals
5. Termite Treatment Proposals

**I. Administration & Operating Request and Actions**

1. 2015 Proposed Annual Calendar
2. Communication Worksheet
3. Plumbing Repairs Reimbursement Request

**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 – **May 28, 2015**
- B. Motion to Adjourn