

**Cypress Home Owners Association  
Board of Directors Meeting  
June 25, 2015**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, June 25, 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. May 28, 2015

**B. Member Discipline & Enforcement of Governing Documents**

1. Hearing Notices

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

1. Waiver of Fees Request
2. The Judge Law Firm Correspondence
3. Cane, Walker and Harkins, LLP Correspondence
4. Statement of Account Preliminary to Levying of Lien

**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. May 28, 2015

**B. Architectural Matters – No Business Pending**

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

**D. Maintenance & Service Proposals**

1. Wood Siding Replacement Proposals
2. Restroom Remodel/Repair Proposals
3. Address Sign Proposals
4. Arenas Painting Proposal
5. Insurance Renewal Proposal

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

**F. Consent Calendars and Resolutions**

1. Lien Authorization Consent Calendar

**G. Financial Action – No Business Pending**

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

1. MCC Construction and Restoration Services, Inc., Correspondence
2. Communication Worksheet
3. 2015 Proposed Annual Calendar
4. Homeowner Reimbursement Request

**I. Financials**

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

**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 – July 23, 2015**

**B. Motion to Adjourn**