

**Cypress Home Owners Association
Board of Directors Meeting
September 24, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, September 24, 2015**. 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 Agendas

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. August 27, 2015

B. Member Discipline & Enforcement of Governing Documents

1. Fine Notices
2. Correspondence Sent to Homeowner

C. Payments of Assessments & Delinquent Accounts

1. Cane, Walker and Harkins Correspondence
2. 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. August 27, 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. Annual Budget Report
2. Reserve Study
3. Assessment Increase Discussion
4. Bank Interest Rate Schedule
5. Bank Transaction Resolution

G. Maintenance & Service Proposals

1. CPR Construction
2. Trash Enclosure and Carport Power Washing Proposal

H. Administration & Operating Request and Actions

1. Rules and Regulations Revision Discussion
2. Review of Retyped Declaration of Covenants and Restrictions
3. Dumpster Enclosure and Bench Repainting Discussion
4. Annual Election Material
5. Plumbing Reimbursement Requests
6. Communication Worksheet
7. Approved 2015 Annual Calendar

I. Financials

1. Financial Statements for the Period Ending August 31, 2015
2. Bank Interest Rate Schedule

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 – **October 22, 2015**

B. Motion to Adjourn