

**Cypress Home Owners Association  
Board of Directors Meeting  
April 26, 2017**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Wednesday, April 26, 2017**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, Cypress, California.

**I. Review & Approve Agendas**

**II. Executive Session**

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

1. March 23, 2017 Executive Meeting

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

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

**D. The Judge Law Firm Presentation – 6:30 p.m.**

1. Payment Plan Request
2. Payment Plan Failure Correspondence
3. The Judge Law Firm Correspondence
4. Cane, Walker and Harkins LLP Correspondence
5. Statement of Account Preliminary to Levying of Liens

**E. Formation of Contracts – No Business Pending**

**F. Litigation or Consideration of Litigation – No Business Pending**

**G. Legal Opinion & Legal Guidance**

1. Cane, Walker and Harkins LLP Correspondence

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. March 23, 2017 Board of Directors Meeting
2. March 23, 2017 Organizational Meeting Minutes

**B. Architectural Matters**

1. Architectural Applications

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

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

**E. Consent Calendars and Resolutions**

1. Lien Authorization Consent Calendar

**F. Financial Action**

1. Draft Audit
2. Draft Reserve Study
3. Bank Interest Rate Schedule
4. Bank Transaction Resolutions

**G. Maintenance & Service Proposals**

1. Antis Roofing Proposal
2. Aquatic Balance Proposal

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

1. Homeowner Correspondence
2. Memorandums Submitted by Management

**IV. Financials**

1. Financial Statement for the Period Ending March 31, 2017

**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 25, 2017**

**B. Motion to Adjourn**