

**Cypress Home Owners Association
Board of Directors Meeting
January 25, 2018**

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, January 25, 2018**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, Cypress, California.

I. Review & Approve Agenda

II. Executive Session

A. Approval of Executive Session Meeting Minutes

1. December 6, 2017 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Homeowner Correspondence

C. Payments of Assessments & Delinquent Accounts

1. Executive Session Invite Notice
2. Cane, Walker & Harkins LLP Correspondences
3. The Judge Law Firm Correspondence
4. Statement of Account Preliminary to Levying to Lien

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance

1. Responsibility Repair Correspondence

III. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. December 6, 2017 Board of Directors Meeting

B. Architectural Matters – No Business Pending

C. Landscape Maintenance – No Business Pending

D. Committee Reports

1. Community Wide Painting Project Correspondence

E. Consent Calendars and Resolution

1. Lien Authorization Consent Calendar
2. Special Resolution of the Board of Directors Via Emergency Electronic Meetings

F. Financial Action

1. Liquid Assets Discussion
2. Bank interest Rate Report
3. Bank Transaction Resolutions

G. Maintenance & Service Proposals

1. Total Landscape Maintenance Proposal
2. Strategic Sanitation Services Proposal

H. Administration & Operating Request and Actions

1. 2018 Annual Calendar
2. Communication Worksheet
3. Board Member Handyman Discussion
4. Senate Bill 407 Discussion
5. Bench Replacement Discussion

IV. Financials

1. Financial Statement for the Period Ending November 30, 2017 and December 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 – February 21, 2018

B. Motion to Adjourn