

**Cypress Home Owners Association
Board of Directors Meeting
March 22, 2018**

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, March 22, 2018**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, 4647 Larwin Avenue Cypress, California.

I. Review & Approve Agendas

II. Executive Session

A. Approval of Executive Session Meeting Minutes

1. February 21, 2018 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice

C. Payments of Assessments & Delinquent Accounts

1. Late Charge Waiver Request
2. The Judge Law Firm Correspondences
3. Assessment Letter
4. Returned Check Correspondence

D. Formation of Contracts

1. Cane, Walker & Harkins LLP Correspondences

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance – No Business Pending

III. Regular Session - Board Actions

A. Annual Membership Meeting

1. Board Member Organizational Session

B. Approval of Regular Session Minutes

1. February 21, 2018 Board of Directors Meeting
2. February 21, 2018 No Quorum Annual Membership Meeting

C. Architectural Matters

1. Architectural Application

D. Landscape Maintenance – No Business Pending

E. Committee Reports

1. Painting Project Correspondence

F. Consent Calendars and Resolution

1. Resolution to Approve Duties, Responsibilities and Authorization

G. Financial Action

1. Sunwest Bank Correspondence
2. Bank Transaction Resolution

H. Maintenance & Service Proposals

1. Total Landscape Management Proposals
2. Scott English Plumbing Proposals
3. CAI Correspondence

I. Administration & Operating Request and Actions

1. Sewer Update Project List
2. Brian Ferguson Presentation
3. Bench Replacement Discussion
4. 2018 Annual Calendar
5. Communication Worksheet

IV. Financials

1. Financial Statement for the Period Ending February 28, 2018

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 – April 26, 2018

B. Motion to Adjourn