

**Cypress Home Owners Association  
Board of Directors Meeting  
October 18, 2018**

**MEETING NOTICE & AGENDA**

**Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, October 18, 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. September 27, 2018 Executive Meeting

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

1. Management and Cane Walker and Harkins LLP Correspondence

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

1. The Judge Law Firm Correspondence

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

**E. Litigation or Consideration of Litigation**

1. Homeowner Correspondence
2. Orange County Superior Court Summons

**F. Legal Opinion & Legal Guidance – No Business Pending**

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. September 27, 2018 Board of Directors Meeting

**B. Architectural Matters**

1. Architectural Application

**C. Landscape Maintenance**

1. Integration Design Studio Correspondence

**D. Committee Reports**

1. Premier Commercial Painting Correspondence
2. Parking Committee Correspondence

**E. Consent Calendars and Resolution**

**F. Financial Action**

1. Bank Interest Rate Schedule
2. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. MCC Construction and Restoration Proposal
2. Sterling Cleaning and Maintenance Revised Proposal

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

1. Annual Meeting Material Review
2. Project Calendar
3. Communication Worksheet
4. Homeowner Correspondence
5. Vendor Correspondence
1. Memorandum Submitted by Management
2. Allstate Environmental Solutions, Inc., Correspondence
3. Reserve Analysis Report
4. Annual Budget

**IV. Financials**

1. City National Bank Correspondence
2. Financial Statement for the Period Ending September 30, 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 – November 29, 2018**
- B. Motion to Adjourn**