

**Cypress Home Owners Association  
Board of Directors Meeting  
January 24, 2019**

**MEETING NOTICE & AGENDA**

**Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, January 24, 2019**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, 4647 Larwin Avenue Cypress, California.

**I. Review & Approve Agenda**

**II. Executive Session**

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

1. November 29, 2018 Executive Meeting

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

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

1. Payment Plan Request
2. Statement of Account Preliminary to Levying of Lien
3. The Judge Law Firm Correspondence

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

**E. Litigation or Consideration of Litigation**

1. Notice of Transfer

**F. Legal Opinion & Legal Guidance**

1. Cane, Walker and Harkins LLP Correspondence

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. November 29, 2018 Board of Directors Meeting

**B. Architectural Matters**

1. Architectural Application

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

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

**E. Consent Calendars and Resolution**

1. Lien Authorization Consent Calendars

**F. Financial Action**

1. City National Bank Correspondence
2. Bank Interest Rate Schedule
3. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. Roof Replacement Proposals
2. Premier Commercial Painting Change Order
3. MCC Constructions and Restoration Proposal

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

1. Strategic Sanitation Services Discussion
2. Project Calendar
3. Security Cameras Installation Discussion
4. Sensor Lighting Installation Discussion
5. Request for Lighting Discussion

**IV. Financials**

1. Memorandum submitted by Management
2. City National Bank Correspondence
2. Financial Statement for the Period Ending November 30, 2018 and December 31, 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 – February 28, 2019**

**B. Motion to Adjourn**