

CYPRESS HOME OWNER'S ASSOCIATION

NOTICE

Board of Directors Meetings
Thursday, July 18, 2019 at 6:30 PM
Clubhouse #2
Cypress, CA

AGENDA(S)

Executive Session - Closed to Homeowners 6:30 PM

1. Establishment of Quorum/Call to Order
2. Executive Session Meeting Minutes from June 20, 2019
3. Delinquent Accounts
4. Management Reports
5. Adjournment

General Session - Open to Homeowners 7:15 PM

1. Establishment of Quorum/Call to Order
2. Summary of Executive Session
3. Homeowners' Forum – *Each homeowner will be allowed three (3) minutes for comments/questions. This session will be limited to a total of 30 minutes.*
4. Minutes
 - A. General Session Meeting Minutes from June 20, 2019
5. Consent Calendar & Resolutions
 - A. Lien Authorization
6. Proposals
 - A. Fence Repair/Replacement
7. Architectural Applications
8. Financial Action
 - A. Bank Transfer to Reserve Account, CDs, CDARs
 - B. Review of Financials for the month ending June 30, 2019
9. 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.
10. Management Reports
11. Next Meeting Date – August 15, 2019
12. Adjournment