

**Cypress Home Owners Association
Board of Directors Meeting
June 24, 2010**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors meeting for Cypress Home Owners Association will be held on **Thursday, June 24, 2010**. The meeting will be called to order at **6:15 p.m.** at the Clubhouse #2, Cypress, California.

- I. Call to Order – 6:15 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 1. May 27, 2010
 - B. Member Discipline & Enforcement of Governing Documents**
 1. Hearing Notice
 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 1. Homeowner Correspondence
 2. Statements of Account Preliminary to Levying of Liens
 3. Assessment Collection Status Report Submitted by Cane, Walker & Harkins, LLP
 4. Case History Summary Report Submitted by The Judge Law Firm
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation**
 1. Cane, Walker & Harkins, LLP Correspondence
- IV. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 1. May 27, 2010
 2. June 12, 2010 Special Meeting
 - B. Architectural Matters**
 1. Architectural Application
 - C. Landscape Maintenance – No Business Pending**
 - D. Committee Reports**
 1. Painting Committee Report.
 - E. Consent Calendars & Resolutions**
 1. Lien Authorization Consent Calendar
 2. Special Resolution
 - F. Review of Association Current Financial reporting**
 1. Draft Audit Submitted by Schonwit & Company
 2. Financial Statements for the Period Ending May 31, 2010
 3. Financial Reference Guide
 - G. Maintenance & Service Proposals**
 1. Prendiville Insurance Agency Proposal
 2. Antis Roofing & Waterproofing Proposals
 3. Sal's Plumbing Proposal
 4. Pool Furniture
 - H. Administration & Operating Request and Actions**
 1. Homeowner Correspondence
 2. Draft Rules and Regulations
 3. Annual Calendar
 4. Communication Worksheet
 - I. New Business**

Pursuant to California Civil Code Section 1363.05, 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.
- V. Homeowner Forum**
- VI. Next Meeting – July 22, 2010**
- VII. Adjournment**