

Cypress Home Owners Association  
Board of Directors Meeting  
August 27, 2015

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, August 27, 2015**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

- I. **Call to Order**
- II. **Review & Approve Agendas**
- III. **Executive Session**
  - A. **Approval of Executive Session Meeting Minutes**
    - 1. July 23, 2015
  - B. **Member Discipline & Enforcement of Governing Documents**
    - 1. Homeowner Correspondence
  - C. **Payments of Assessments & Delinquent Accounts**
    - 1. Final Distribution and Account Reinstatement Submitted by The Judge Law Firm
    - 2. Case History Summary Report
    - 3. Distribution of Funds Submitted by Cane, Walker and Harkins
    - 4. Statement of Account Preliminary to Levying of Lien
    - 5. Homeowner Account Histories
  - D. **Formation of Contracts – No Business Pending**
  - E. **Litigation or Consideration of Litigation – No Business Pending**
  - F. **Legal Opinion & Legal Guidance – No Business Pending**
- IV. **Regular Session - Board Actions**
  - A. **Approval of Regular Session Minutes**
    - 1. July 23, 2015
  - B. **Architectural Matters**
    - 1. Architectural Applications
  - C. **Landscape Maintenance – No Business Pending**
  - D. **Maintenance & Service Proposals**
    - 1. Earthquake Insurance Renewal Proposal
    - 2. Antis Roofing and Waterproofing Proposal
    - 3. MCC Construction and Restoration Proposal
    - 4. The Fencing Pro, Inc., Proposal
    - 5. Inspector of Election Proposals
    - 6. Trash Enclosure/Bench Repainting Proposals
    - 7. Wood Fence Staining Proposals
  - E. **Committee Reports – No Business Pending**
  - F. **Consent Calendars and Resolutions**
    - 1. Lien Authorization Consent Calendars
  - G. **Financial Action**
    - 1. Bank Interest Rate Schedule
  - H. **Administration & Operating Request and Actions**
    - 1. Rules and Regulations Revision Discussion
    - 2. Fumigation/Special Assessment Discussion
    - 3. Draft request for Candidate
    - 4. Automatic Payment Enrollment Form Submitted by Valley Vista Services
    - 5. Communication Worksheet
    - 6. Approved 2015 Annual Calendar
    - 7. Correspondence Submitted by Proserv
  - I. **Financials**
    - 1. Financial Statements for the Period Ending July 31, 2015
    - 2. Bank Interest Rate Schedule
- 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 – **September 24, 2015**
  - B. Motion to Adjourn