

**Cypress Home Owners Association  
Board of Directors Meeting  
June 28, 2018**

**MEETING NOTICE & AGENDA**

• **Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, June 28, 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. May 17, 2018 Executive Meeting

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

1. Hearing Notice
2. Clubhouse Rental Rule Enforcement Correspondence

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

1. Late Fee Waiver Request
2. Cane, Walker and Harkins LLP Correspondence
3. Returned Check Correspondence

**D. Formation of Contracts**

1. Custodial Vendor Discussion

**E. Litigation or Consideration of Litigation**

1. Farmers Insurance Correspondence
2. Prendiville Insurance Agency Correspondence

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

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. May 17, 2018 Board of Directors Meeting

**B. Architectural Matters – No Business Pending**

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

**D. Committee Reports**

1. Painting Project Correspondence
2. Parking Correspondence

**E. Consent Calendars and Resolution**

1. Special Resolution of the Board of Directors via Emergency Electronic Meeting

**F. Financial Action**

1. Income Tax Returns

**G. Maintenance & Service Proposals**

1. Scott English Plumbing Proposals
2. Aquatic Balance, Inc., Proposal
3. MCC Construction and Restoration Proposal
4. Allstate Environmental Solutions, Inc., Proposal
5. Insurance Coverage Proposals

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

1. Project Calendar
2. Communication Worksheet
3. Homeowner Correspondence
4. Board Member Discussions

**IV. Financials**

1. City National Bank Correspondence
2. Financial Statement for the Period Ending May 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 – July 31, 2018**

**B. Motion to Adjourn**