

Cypress Home Owners Association
Board of Directors Meeting
November 1, 2017

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on Wednesday, November 1, 2017. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, Cypress, California.

i. Review & Approve Agenda

ii. Executive Session

A. Approval of Executive Session Meeting Minutes

1. September 28, 2017 Executive Meeting

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

C. Payments of Assessments & Delinquent Accounts

1. Homeowner Correspondence
2. The Judge Law Firm Correspondence
3. Cane, Walker & Harkins LLP Correspondence
4. Returned Check Correspondence

D. Formation of Contracts

1. West One Janitorial Services Proposal

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance – No Business Pending

iii. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. September 28, 2017 Board of Directors Meeting

B. Architectural Matters

1. Architectural Review
2. Homeowner Correspondence

C. Landscape Maintenance – No Business Pending

D. Committee Reports

1. Paint Rendering submitted by Dunn Edwards Paints

E. Consent Calendars and Resolution

1. Lien Authorization Consent Calendar

F. Financial Action

1. Bank interest Rate Report
2. Bank Transaction Resolutions

G. Maintenance & Service Proposals

1. Total Landscape Maintenance Proposals
2. Scott English Plumbing Proposal
3. Main Sewer Proposals
4. Hydro Jetting Proposals
5. Roof Replacement Proposals

H. Administration & Operating Request and Actions

1. Rules Changes 30-Day Comment Review
2. OC Public Works Correspondence
3. Holiday Trash/Recycle Park Pick Up Discussion
4. Bench Replacement Discussion
5. Clubhouse Furniture Discussion
6. Candidate Statements
7. Proposed 2018 Annual Calendar
8. 2017 Annual Calendar
9. Communication Worksheet
10. Farmers Insurance Correspondence
11. Homeowner Correspondence

IV. Financials

1. Financial Statement for the Period Ending September 30, 2017

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 b

VII. Adjournment

- A. Next Board of Directors Meeting Date – **December 6, 2017**
- B. Motion to Adjourn