

**Cypress Home Owners Association
Board of Directors Meeting
March 26, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, March 26, 2015**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

- I. **Call to Order – 6:15 p.m.**
- II. **Review & Approve Agendas**
- III. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 - 1. February 26, 2015
 - B. **Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. **Payments of Assessments & Delinquent Accounts**
 - 1. Cane, Walker and Harkins, LLP Correspondence
 - 2. The Judge Law Firm Correspondence
 - 3. Statements of Account Preliminary to Levying of Liens
 - D. **Formation of Contracts**
 - 1. Cane, Walker and Harkins, LLP Renewal of Retainer Fee Agreement
 - E. **Litigation or Consideration of Litigation**
 - 1. Notice of Delinquent Assessments Submitted by Cane, Walker and Harkins, LLP
 - F. **Legal Opinion & Legal Guidance – No Business Pending**
- IV. **Regular Session - Board Actions**
 - A. **Approval of Regular Session Minutes**
 - 1. February 26, 2015
 - 2. February 26, 2015 No Quorum Annual Membership Meeting
 - B. **Architectural Matters**
 - 1. Architectural Applications Submitted by Homeowners
 - C. **Landscape Maintenance – No Business Pending**
 - D. **Maintenance & Service Proposals**
 - 1. Antis Roofing and Waterproofing, Inc. Proposal
 - 2. Pacific Rim Architectural Services, Inc., Proposal
 - 3. Olpin Group, Inc., Proposal
 - 4. Retyping CC&R's and By-Laws Estimate
 - 5. Wood Iron Fence Discussion
 - E. **Committee Reports – No Business Pending**
 - F. **Consent Calendars and Resolutions**
 - 1. Lien Authorization Consent Calendar
 - 2. Special Resolution for Annual Meeting Waiter
 - 3. Resolution to Approve Duties, Responsibilities and Authority of Association President
 - 4. Annual Insurance Review and Renewal
 - G. **Financials**
 - 1. Draft Audit Submitted by VanDerPol and Company
 - 2. Morgan Stanley Wealth Management Correspondence
 - 3. California Legislative Action Committee Memorandum
 - 4. Bank Transaction Resolution
 - 5. Financial Report for the Period Ending February 28, 2015
 - H. **Administration & Operating Request and Actions**
 - 1. Wood Address Sign Discussion
 - 2. 2015 Proposed Annual Calendar
 - 3. Communication Worksheet
 - 4. Reimbursement Request
- 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 – **April 23, 2015**
 - B. Motion to Adjourn