

Cypress Home Owners Association  
Board of Directors Meeting  
August 17, 2017

**MEETING NOTICE & AGENDA**

**NOTICE OF MEETING:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, August 17, 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. July 27, 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

**D. Formation of Contracts – No Business Pending**

**E. Litigation or Consideration of Litigation – No Business Pending**

**F. Legal Opinion & Legal Guidance**

1. Cane, Walker and Harkins LLP Correspondence

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. July 17, 2017 Board of Directors Meeting

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

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

**D. Committee Reports – No Business Pending**

**E. Consent Calendars and Resolution – No Business Pending**

**F. Financial Action**

1. Annual Budget Report
2. Bank Interest Rate Schedule
3. Bank Transaction Resolutions

**G. Maintenance & Service Proposals**

1. Hydro-jet Presentation
2. Hydrojetting Proposals
3. Wood Replacement Proposal
4. Painting Proposals
5. Total Landscape Maintenance Proposal
6. Independent Inspector of Election Proposals

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

1. Senate Bill 918
2. CID Certificate
3. 2017 Annual Calendar
4. Communication Worksheet
5. Air BNB Request Discussion

**IV. Financials**

1. Financial Statement for the Period Ending July 31, 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**

**VII. Adjournment**

**A. Next Board of Directors Meeting Date – September 28, 2017**

**B. Motion to Adjourn**