

**Cypress Home Owners Association
Board of Directors Meeting
July 23, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, July 23, 2015**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

I. Call to Order

II. Presentation by Accurate Termite Control – 6:15 p.m.

III. Review & Approve Agendas

IV. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. June 25, 2015

B. Architectural Matters – No Business Pending

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Collection Policy Resolution
2. Delinquency Policy Resolution
3. Annual Policy Statement
4. Bank Transaction Resolution

F. Financials

1. Financial Statements for the Period Ending June 30, 2015
2. Bank Interest Rate Schedule

G. Maintenance & Service Proposals

1. Termite Fumigation Proposals
2. Newport Exterminating Proposal
3. Arenas Painting Proposal
4. Audit and Tax Preparation Proposals
5. MCC Restoration and Construction Proposal
6. Proserv Plumbing Proposal

H. Administration & Operating Request and Actions

1. Annual Calendar
2. Communication Worksheet

V. Executive Session – 7:30 p.m.

A. Approval of Executive Session Meeting Minutes

1. June 25, 2015

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Fine Notices

C. Payments of Assessments & Delinquent Accounts

1. Payment Plan Authorization
2. Delinquent Account Discussion
3. The Judge Law Firm Correspondence
4. Case History Summary Report
5. Assessment Collection Status Report

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance – No Business Pending

VI. 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.

VII. Homeowner Open Forum

VIII. Adjournment

- A. Next Board of Directors Meeting Date – **August 27, 2015**
- B. Motion to Adjourn