

**Cypress Home Owners Association
Board of Directors Meeting
August 22, 2013
MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, August 22, 2013**. 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 Agenda

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. June 19, 2013 Executive Session

B. Member Discipline & Enforcement of Governing Documents

1. Visitor Parking Violations Discussion
2. Homeowner Correspondence

C. Payments of Assessments & Delinquent Accounts

1. The Judge Law Firm Correspondence
2. Cane, Walker & Harkins, LLP. Correspondence
3. Statements of Account Preliminary to Levying of Liens

D. Formation of Contracts

1. Roofing Contracts Memorandum

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance

1. Cane, Walker & Harkins, LLP Correspondence

IV. Prendiville Insurance Agency Presentation

V. Regular Session - Board Actions – 7:15 p.m.

A. Approval of Regular Session Minutes

1. June 19, 2013 Board of Directors Meeting

B. Architectural Matters

1. Architectural Application

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Lien Authorization Consent Calendars

F. Financials

1. Bank Transaction Resolution
2. State Farm Bank Correspondence
3. Inouye, Shively, Longtin & Klatt Correspondence
4. Reserve Allocation and Transfer Memorandum
5. U.S. Bank Money Market Correspondence
6. Financial Reports for the Periods Ending June 30, 2013 and July 31, 2013
7. Financial Reference Guide

G. Maintenance & Service Proposals

1. Door Replacement Proposals
2. Stucco Repair Proposals
3. MCC Construction & Restoration Services Proposals
4. Total Landscape Proposal

H. Administration & Operating Request and Actions

1. Flood Control Fence Addition Discussion
2. Current Collection Policy Discussion
3. Candidate Statement
4. 2013 Annual Calendar
5. Communication Worksheet

VI. New Business

Pursuant to California Civil Code Section 1365.05, 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 Meeting Date – Thursday, September 26, 2013

B. Motion to Adjourn