

**Cypress Home Owners Association  
Board of Directors Meeting  
July 24, 2014**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, July 24, 2014**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

**I. Call to Order**

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

**III. Review & Approve Agenda**

**IV. Executive Session**

**A. Approval of Executive Session Meeting Minutes**

1. June 26, 2014

**B. Member Discipline & Enforcement of Governing Documents**

1. Correspondence Regarding Vehicle Citations

**C. Payments of Assessments & Delinquent Accounts**

1. Account History
2. Statement of Account Preliminary to Levying of Lien
3. Collection Status Report Submitted Cane, Walker and Harkins, LLP
4. Case History Summary Report Submitted by The Judge Law Firm

**D. Formation of Contracts**

1. Arenas Painting Contract

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

**F. Legal Opinion & Legal Guidance – No Business Pending**

**V. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. June 26, 2014

**B. Architectural Matters**

1. Architectural Application for Patio Fence Replacement

**C. Landscape Maintenance**

1. Irrigation

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

**E. Consent Calendars and Resolutions**

1. Lien Authorization Consent Calendar

**F. Financials**

1. Bank Transaction Resolution
2. Financial Report for the Period Ending June 30, 2014
3. Financial Reference Guide

**G. Maintenance & Service Proposals**

1. HOA Technology Proposal
2. Playground Swings Proposal
3. Pool Fence Proposals
4. Alley Fence Proposal
5. Carport Rehabilitation Proposals

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

1. Collection Policy
2. 2014 Annual Calendar
3. Communication Worksheet

**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 Meeting Date – **August 28, 2014**
- B. Motion to Adjourn