

**Cypress Home Owners Association
Board of Directors Meeting
January 29, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, January 29, 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 Agenda**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. December 4, 2014
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Payment Plan Requests
 - 2. Cane, Walker and Harkins, LLP Correspondence
 - 3. The Judge Law Firm Correspondence
 - 4. Statements of Account Preliminary to Levying of Liens
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinion & Legal Guidance – No Business Pending**
- IV. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. December 4, 2014
 - B. Architectural Matters – No Business Pending**
 - C. Landscape Maintenance – No Business Pending**
 - D. Maintenance & Service Proposals**
 - 1. Antis Roofing and Waterproofing, Inc. Proposal
 - 2. Proserv Plumbing and Drain Proposal
 - 3. Pacific Rim Architectural Services, Inc. Proposal
 - E. Committee Reports – No Business Pending**
 - F. Consent Calendars and Resolutions**
 - 1. Lien Authorization Consent Calendars
 - G. Financials**
 - 1. Bank Transaction Resolution
 - 2. Financial Report for the Periods Ending November 30, 2014 and December 31, 2014
 - 3. Financial Reference Guide
 - H. Administration & Operating Request and Actions**
 - 1. 50th Anniversary Party
 - 2. Address Signs
 - 3. Communication Worksheet
 - 4. 2015 Proposed Annual Calendar
- 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. Annual Membership Meeting Date – **February 5, 2015**
 - B. Motion to Adjourn