

**Cypress Home Owners Association
Board of Directors Meeting
May 28, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, May 28, 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 Agendas

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. April 23, 2015

B. Member Discipline & Enforcement of Governing Documents

1. Homeowner Correspondence Regarding Non-Compliance Matter

C. Payments of Assessments & Delinquent Accounts

1. Waiver of Fees Request Submitted by Homeowner
2. Settlement Offer Discussion
3. The Judge Law Firm Correspondence
3. Cane, Walker and Harkins, LLP Correspondence

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. April 23, 2015

B. Architectural Matters

1. Architectural Application

C. Landscape Maintenance

1. Homeowner Correspondence Regarding Landscape Request

D. Maintenance & Service Proposals

1. Aquatic Balance Proposal
2. Main Sewer Repair Proposals
3. Wood Fence Repainting Proposals
4. Restroom Remodel/Repair Proposals
5. Wood Siding Replacement Proposal

E. Committee Reports

1. Parking Committee Correspondence

F. Consent Calendars and Resolutions – No Business Pending

G. Financial Action

1. Memorandum Regarding FDIC Insurance Limit
2. Bank Transaction Resolution

H. Administration & Operating Request and Actions

1. Communication Worksheet
2. 2015 Proposed Annual Calendar

I. Financials

1. Financial Statements for the Period Ending April 30, 2015

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 – **June 25, 2015**
- B. Motion to Adjourn