

**Cypress Home Owners Association  
Board of Directors Meeting  
October 22, 2015**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, October 22, 2015**. The Board Meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

**I. Call to Order**

**II. Review & Approve Agendas**

**III. Executive Session**

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

1. September 24, 2015

**B. Member Discipline & Enforcement of Governing Documents – No Business Pending**

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

1. The Judge Law Firm Correspondence
2. Cane, Walker and Harkins Correspondence
3. Statement of Account Preliminary to Levying of Lien

**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. Presentation by Accurate Termite – 7:15 p.m.**

**V. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. September 24, 2015
2. October 11, 2015 Special Board of Directors Meeting

**B. Architectural Matters**

1. Architectural Application

**C. Landscape Maintenance – No Business Pending**

**D. Committee Reports**

1. Scheduled Towing of Stored Vehicle

**E. Consent Calendars and Resolutions**

1. Resolution to Record Lien
2. Lien Authorization Consent Calendar

**F. Financial Action**

1. Draft 2016 Reserve Study
2. Draft 2016 Annual Budget Package
3. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. Pool and Spa Maintenance Service Proposals
2. MCC Construction and Restoration Services, Inc. Proposal
3. CPR Construction Proposal
4. Aquatic Balance, Inc. Proposal

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

1. Proposed Rule Changes for Trash and Clubhouse
2. 2015 Annual Calendar
3. Communication Worksheet

**I. Financials**

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

**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 – December 3, 2015**

**B. Motion to Adjourn**