

**Cypress Home Owners Association
Board of Directors Meeting
January 28, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, January 28, 2016**. 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. December 3, 2015
 - B. **Member Discipline & Enforcement of Governing Documents**
 1. Fine Notices
 - C. **Payments of Assessments & Delinquent Accounts**
 1. Waiver Requests
 2. Statements of Account Preliminary to Levying of Liens
 3. Returned Check For Account Closed
 4. Cane, Walker and Harkins, LLP Correspondence
 5. Trustee's Deed Upon Sale
 6. The Judge Law Firm Report
 - 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 – 7:15 p.m.**
 - A. **Approval of Regular Session Minutes**
 1. December 3, 2015
 2. October 22, 2015
 - B. **Architectural Matters – No Business Pending**
 - C. **Landscape Maintenance – No Business Pending**
 - D. **Committee Reports**
 1. Parking Violation
 - E. **Consent Calendars and Resolutions**
 1. Lien Authorization Consent Calendars
 - F. **Financial Action**
 1. Accell Property Management, Inc. Correspondence
 - G. **Maintenance & Service Proposals**
 1. Termite Fumigation Project
 2. Pool/Wader Skimmer Replacement Proposals
 3. Pool and Spa Maintenance Service Proposals
 4. Concrete Repairs at Pool #2 Deck Proposals
 5. Concrete Repairs and Deck Painting at Pool #2 Proposals
 6. AD Cooper Proposal
 7. Antis Roofing and Waterproofing, Inc. Proposal
 8. Indoor Environmental Control Proposal
 - H. **Administration & Operating Request and Actions**
 1. 2016 Annual Calendar
 2. Communication Worksheet
 3. Reimbursement Requests
 - I. **Financials**
 1. Financial Statements for the Periods Ending November 30, 2015 and December 31, 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 – **February 25, 2016**
 - B. Motion to Adjourn