

**Cypress Home Owners Association
Board of Directors Meeting
March 24, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, March 24, 2016**. The Board Meeting will be called to order at **6:30 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. February 25, 2016

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Presentation by The Judge Law Firm

C. Payments of Assessments & Delinquent Accounts

1. Late Fee Waiver Request
2. The Judge Law Firm Correspondence and Report

D. Formation of Contracts

1. Cane, Walker and Harkins, LLP Agreement

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. February 25, 2016

B. Architectural Matters

1. Architectural Application

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions- No Business Pending

F. Financial Action

1. FDIC Insurance Limit Memorandum
2. Bank Transaction Resolution

G. Maintenance & Service Proposals

1. Patrol One Proposal

H. Administration & Operating Request and Actions

1. Homeowner Open Forum Discussion
2. 2016 Annual Calendar
3. Communication Worksheet
4. Reimbursement Requests

I. Financials

1. Financial Statements for the Period Ending February 29, 2016

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 – **April 28, 2016**
- B. Motion to Adjourn