

**Cypress Home Owners Association
Board of Directors Meeting
July 21, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, July 21, 2016**. The Board Meeting will be called to order at **6:30 p.m.**, at Clubhouse #2, Cypress, California.

- I. Call to Order – 6:30 p.m.**
- II. Review & Approve Agendas**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. June 29, 2016
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Homeowner Correspondence
 - 2. Cane, Walker & 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 – 7:15 p.m.**
 - A. Approval of Regular Session Minutes**
 - 1. June 29, 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. 2015 Income Tax Returns
 - 2. Collection Policy Discussion
 - 3. Bank Interest Rate Schedule
 - 4. Bank Transaction Resolution
 - G. Maintenance & Service Proposals**
 - 1. Prendiville Insurance Agency Proposal
 - H. Administration & Operating Request and Actions**
 - 1. 2016 Annual Calendar
 - 2. Communication Worksheet
 - 3. Handyman Discussion
 - 4. CAI and CAI-CLAC Correspondence
 - I. Financials**
 - 1. Financial Statements for the Period Ending June 30, 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 – August 25, 2016**
 - B. Motion to Adjourn**