

**Cypress Home Owners Association
Board of Directors Meeting
December 1, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, December 1, 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. November 2, 2016

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice

C. Payments of Assessments & Delinquent Accounts

1. Memorandum Submitted by Management
2. Cane, Walker and Harkins LLP Correspondence
3. Statement of Account Preliminary to Levying of Liens

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance

1. Cane, Walker and Harkins LLP Correspondence

IV. Regular Session - Board Actions – 7:15 p.m.

A. Approval of Regular Session Minutes

1. November 2, 2016

B. Architectural Matters

1. Architectural Application

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Lien Authorization Consent Calendar

F. Financial Action

1. Memorandums Submitted by Management
2. Bank Interest Rate Schedule
3. Bank Transaction Resolutions

G. Maintenance & Service Proposals

1. Antis Roofing and Waterproofing Proposal

H. Administration & Operating Request and Actions

1. Memorandums Submitted by Management
2. 2016 Annual Calendar
3. Communication Worksheet
4. Request for Reimbursement

I. Financials

1. Financial Statement for the Period Ending October 31, 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 – **TBD**
- B. Motion to Adjourn