

**Cypress Home Owners Association
Board of Directors Meeting
February 23, 2017**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, February 23, 2017**. The Board Meeting will be called to order following the Reconvened Annual Membership Meeting at 6:30 p.m. at Clubhouse #2, Cypress, California.

I. Reconvened Annual Membership Meeting

II. Organizational Meeting

III. Review & Approve Agendas

IV. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. January 30, 2017
2. February 9, 2017 No Quorum Annual Membership Meeting Minutes

B. Architectural Matters – No Business Pending

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Lien Authorization Consent Calendars
2. Resolution to Approve Duties, Responsibilities and Authority of the Association President

F. Financial Action

1. Bank Interest Rate Schedule
2. Bank Transaction Resolutions

G. Maintenance & Service Proposals

1. Wood Fence Painting Proposals
2. Humburg and Associates, Inc. Proposals
3. Memorandums Submitted by Management
4. Antis Roofing and Waterproofing Proposal
5. Memorandums Submitted by Management

H. Administration & Operating Request and Actions

1. 2017 Proposed Annual Calendar
2. Communication Worksheet

I. Financials

1. Financial Statement for the Period Ending January 31, 2017

V. Executive Session

A. Approval of Executive Session Meeting Minutes

1. January 30, 2017

B. Member Discipline & Enforcement of Governing Documents

1. Memorandums submitted by Management

C. Payments of Assessments & Delinquent Accounts

1. The Judge Law Firm Correspondence
2. Cane, Walker and Harkins LLP Correspondence
3. Memorandums submitted by Management
4. 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 – No Business Pending

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 – **March 23, 2017**
- B. Motion to Adjourn