

**Cypress Home Owners Association
Board of Directors Meeting
June 22, 2017**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, June 22, 2017**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, Cypress, California.

I. Review & Approve Agendas

II. Executive Session

A. Approval of Executive Session Meeting Minutes

1. May 25, 2017 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice
2. Homeowner Correspondence

C. Payments of Assessments & Delinquent Accounts

1. Homeowner Correspondence
2. Cane, Walker & Harkins LLP Correspondence
3. The Judge Law Firm 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

III. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. May 25, 2017 Board of Directors Meeting

B. Architectural Matters – No Business Pending

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Special Resolution of the Board of Directors

F. Financial Action

1. Income Tax Returns
2. Bank Interest Rate Schedule
3. Bank Transaction Resolutions

G. Maintenance & Service Proposals

1. Total Landscape Maintenance Proposal
2. Hydrojetting Proposals
3. Roof Replacement Proposals
4. Insurance Renewal Proposals

H. Administration & Operating Request and Actions

1. Removal, Replacement or Repair of Wood Benches Discussion
2. 2017 Annual Calendar
3. Communication Worksheet

IV. Financials

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

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 – July 27, 2017

B. Motion to Adjourn