

**Cypress Home Owners Association  
Board of Directors Meeting  
May 17, 2018**

**MEETING NOTICE & AGENDA**

**Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, May 17, 2018**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, 4647 Larwin Avenue Cypress, California.

**I. Review & Approve Agendas**

**II. Executive Session**

**A. Approval of Executive Session Meeting Minutes**

1. April 19, 2018 Executive Meeting

**B. Member Discipline & Enforcement of Governing Documents**

1. Hearing Notices
2. Second Notice sent to Homeowner
3. Homeowner Correspondence

**C. Payments of Assessments & Delinquent Accounts**

1. The Judge Law Firm Correspondence
2. Cane, Walker and 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**

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. April 19, 2018 Board of Directors Meeting

**B. Architectural Matters**

1. Architectural Applications

**C. Landscape Maintenance**

1. Integration Design Studio Presentation

**D. Committee Reports**

1. Premier Commercial Painting, Inc., Discussion
2. Painting Project Correspondence

**E. Consent Calendars and Resolution – No Business Pending**

**F. Financial Action**

1. Correspondence Between Board Member and Management
2. Bank Interest Rate Schedule
3. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. Scott English Plumbing Proposals
2. MCC Construction and Restoration Proposals
3. Premier Commercial Painting Proposal
4. Wrought Iron Fence Repair Proposals
5. Allstate Environmental Solutions, Inc., Proposal

**H. Administration & Operating Request and Actions**

1. Permit Verification
2. Project Calendar
3. Communication Worksheet
4. Total Landscape Maintenance Correspondence

**IV. Financials**

1. City National Bank Correspondence
2. Financial Statement for the Period Ending April 30, 2018

**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 – June 21, 2018**
- B. Motion to Adjourn**