

**Cypress Home Owners Association
Board of Directors Meeting
September 27, 2018**

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, September 27, 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. August 23, 2018 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Homeowner Correspondence

C. Payments of Assessments & Delinquent Accounts

1. Statement of Account Preliminary to Levying of Lien
2. The Judge Law Firm Correspondence

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation

1. Homeowner Correspondence

F. Legal Opinion & Legal Guidance – No Business Pending

III. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. August 23, 2018 Board of Directors Meeting

B. Architectural Matters

1. Architectural Applications

C. Landscape Maintenance

1. Homeowner Correspondence

D. Committee Reports

1. Parking Committee Correspondence

E. Consent Calendars and Resolution

1. Lien Authorization Consent Calendar
2. Special Resolution of the Board of Directors Via Emergency Electronic Meetings

F. Financial Action

1. Correspondence submitted by McCaffery Reserve Consulting
2. Annual Budget Package
3. Bank Interest Rate Schedule
4. Bank Transaction Resolution

G. Maintenance & Service Proposals

1. Custodial Services for Poolside and Clubhouse for 2018 Proposals
2. Pool #3 Replastering Proposals
3. Trash Enclosure Maintenance for monthly Services Proposals
4. MCC Construction and Restoration Proposal
5. Audit and Tax Preparation Proposals

H. Administration & Operating Request and Actions

1. Project Calendar
2. Communication Worksheet
3. Aquatic Balance, Inc., Correspondence
4. Scott English Plumbing Correspondence
5. Memorandums Submitted by Management

IV. Financials

1. City National Bank Correspondence
2. Financial Statement for the Period Ending August 31, 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 – October 18, 2018**
- B. Motion to Adjourn**