

**Cypress Home Owners Association
Board of Directors Meeting
June 23, 2010**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors meeting for the Cypress Home Owners Association will be held on **Thursday, June 23, 2011**. The meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

- I. Call to Order – 6:15 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. May 26, 2011
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Homeowner Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. The Judge Law Firm Correspondence
 - 2. Cane, Walker and Harkins, LLP, Correspondence
 - 3. Accell Property Management, Inc. Correspondence
 - 4. Returned Check Correspondence
 - 5. Assessment Collection Status Report
 - 6. Bankruptcy Notice
 - D. Formation of Contracts**
 - 1. Custodial Service Contracts
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinion & Legal Guidance – No Business Pending**
- IV. By-Law Amendment’s Meeting – 8:00 p.m.**
- V. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. May 26, 2011
 - 2. May 26, 2011 No Quorum By-Law Amendment Meeting
 - B. Architectural Matters**
 - 1. Responsibilities, Rules and Regulations and Architectural Guidelines
 - 2. Architectural Applications
 - 3. Homeowner Correspondence
 - C. Landscape Maintenance – No Business Pending**
 - D. Committee Reports**
 - 1. Emergency Preparedness Committee Report
 - E. Consent Calendar & Resolutions**
 - 1. Board of Directors Resolution to Lien
 - F. Financials**
 - 1. Financial Reports for the Period Ending May 31, 2011
 - 2. Financial Reference Guide
 - G. Maintenance & Service Proposals**
 - 1. Insurance Renewal Proposal
 - 2. Antis Roofing & Waterproofing, Inc. Proposals
 - H. Administration & Operating Request and Actions**
 - 1. Carport Power Washing
 - 2. 2011 Project Calendar
 - 3. Communication Worksheet
 - 4. Homeowner Correspondence
- VII. New Business**

Pursuant to California Civil Code Section 1365.05, 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.
- VIII. Homeowner Open Forum**
- IX. Adjournment**
 - A. Next Meeting Date – July 28, 2011
 - B. Motion to Adjourn