

Cypress Home Owners Association
Board of Directors Meeting
February 21, 2018

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Wednesday, February 21, 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. January 25, 2018 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice

C. Payments of Assessments & Delinquent Accounts

1. Assessment Letter
2. Cane, Walker & Harkins LLP Correspondences

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance

1. Cane, Walker & Harkins LLP Correspondences

iii. Regular Session - Board Actions

A. Annual Membership Meeting

1. Board Member Organizational Session

B. Approval of Regular Session Minutes

1. January 25, 2018 Board of Directors Meeting

C. Architectural Matters – No Business Pending

D. Landscape Maintenance – No Business Pending

E. Committee Reports

1. Painting Project Correspondence
2. Parking Committee Correspondence

F. Consent Calendars and Resolution

1. Resolution to Approve Duties Responsibilities and Authorization
2. Special Resolutions of the Board of Directors Via Emergency Electronic Meetings

G. Financial Action

1. Bank interest Rate Report
2. Bank Transaction Resolution

H. Maintenance & Service Proposals

1. Alley Re-Stenciling Proposals
2. Trash Enclosure Maintenance Proposals
3. Clubhouse Floor Stripping/Waxing Proposals
4. Antis Roofing and Water Proofing Proposals

I. Administration & Operating Request and Actions

1. Brick Deterioration Discussion
2. Bench Replacement Discussion
3. 2018 Annual Calendar
4. Communication Worksheet
5. Homeowner Correspondence

IV. Financials

1. Memorandum submitted by Management

2. Financial Statement for the Period Ending January 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 – **March 22, 2018**
- B. Motion to Adjourn