

Cypress Home Owners Association
Board of Directors Meeting
March 25, 2010

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors meeting for Cypress Home Owners Association will be held on **Thursday, March 25, 2010**. The meeting will be called to order at **6:15 p.m.** at the 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. February 25, 2010
 - B. **Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Suspension of Voting Rights List
 - C. **Payments of Assessments & Delinquent Accounts**
 - 1. Request for Waiver of Late Fee
 - 2. Statements of Account Preliminary to Levying of Liens
 - 3. Legal Correspondence Submitted by The Judge Law Firm
 - 4. Case History Summary Report Submitted by The Judge Law Firm
 - 5. Legal Correspondence Submitted by Cane, Walker & Harkins, LLP
 - D. **Formation of Contracts**
 - 1. Legal Correspondence Submitted by Cane, Walker & Harkins, LLP
 - E. **Litigation or Consideration of Litigation – No Business Pending**
- IV. **Regular Session - Board Actions**
 - A. **Approval of Regular Session Minutes**
 - 1. February 25, 2010 No Quorum Annual Membership Meeting
 - 2. February 25, 2010
 - 3. February 25, 2010 Organizational Meeting
 - B. **Landscape Maintenance**
 - 1. Proposal Submitted by Total Landscape Maintenance, Inc.
 - C. **Committee Reports**
 - 1. Paid Invoice for February 2010 Clubhouse Management
 - D. **Consent Calendars & Resolutions**
 - 1. Lien Authorization Consent Calendar
 - E. **Review of Association Current Financial reporting**
 - 1. Bank Transaction Resolutions
 - 2. Memorandum Submitted by Accell Property Management, Inc.
 - 3. Financial Statements for the Period Ending February 28, 2010
 - 4. Financial Reference Guide
 - F. **Maintenance & Service Proposals**
 - 1. Proposal Submitted by Aquatic Balance, Inc.
 - 2. Proposal Submitted by Antis Roofing & Waterproofing
 - 3. Proposals for Plumbing Repairs
 - G. **Administration & Operating Request and Actions**
 - 1. Interior Repairs Correspondence
 - 2. Annual Calendar
 - 3. Communication Worksheet
 - H. **Architectural Matters**
 - 1. Architectural Applications
 - I. **New Business**

Pursuant to California Civil Code Section 1363.05, 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.
- V. **Homeowner Forum**
- VI. **Next Meeting – April 22, 2010**
- VII. **Adjournment**