

**Cypress Home Owners Association  
Board of Directors Meeting  
June 29, 2016**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Wednesday, June 29, 2016**. The Board Meeting will be called to order at **6:30 p.m.**, at Clubhouse #2, Cypress, California.

- I. **Call to Order – 6:30 p.m.**
- II. **Review & Approve Agendas**
- III. **Executive Session**
  - A. **Approval of Executive Session Meeting Minutes**
    1. May 26, 2016
  - B. **Member Discipline & Enforcement of Governing Documents – No Business Pending**
  - C. **Payments of Assessments & Delinquent Accounts**
    1. Statements of Account Preliminary to Levying of Liens
    2. Cane, Walker & 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**
- IV. **Regular Session - Board Actions – 7:15 p.m.**
  - A. **Approval of Regular Session Minutes**
    1. May 26, 2016
  - B. **Architectural Matters**
    1. Architectural Application
  - C. **Landscape Maintenance – No Business Pending**
  - D. **Committee Reports – No Business Pending**
  - E. **Consent Calendars and Resolutions**
    1. Lien Authorization Consent Calendars
    2. Special Emergency Presidential Resolution to Approve Perimeter Fence Replacement at Pool #3
    3. Special Resolution to Approve Insurance Renewal
  - F. **Financial Action**
    1. CD Maturity Notice
    2. 2015 Income Tax Returns
    3. Bank Transaction Resolution
  - G. **Maintenance & Service Proposals**
    1. Standing Guards During Fumigation Proposals
    2. MCC Construction and Restoration Services, Inc. Proposal
    3. Hiring a Handyman
  - H. **Administration & Operating Request and Actions**
    1. California Legislative Action Committee Donation Request
    2. 2016 Annual Calendar
    3. Communication Worksheet
    4. Pool Key Reimbursement Request
  - I. **Financials**
    1. Financial Statements for the Period Ending May 31, 2016
- 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 – **July 21, 2016**
  - B. Motion to Adjourn