

**Cypress Home Owners Association
Board of Directors Meeting
January 30, 2017**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Monday, January 30, 2017**. 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. December 1, 2016
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Fee Waiver Requests
 - 2. The Judge Law Firm Correspondence
 - 3. Cane, Walker and Harkins LLP Correspondence
 - 4. Statement of Account Preliminary to Levying of Liens
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinion & Legal Guidance**
 - 1. Hickey and Associates, P.C Correspondence
- IV. Regular Session - Board Actions – 7:15 p.m.**
 - A. Approval of Regular Session Minutes**
 - 1. December 1, 2016
 - B. Architectural Matters – No Business Pending**
 - C. Landscape Maintenance – No Business Pending**
 - D. Committee Reports – No Business Pending**
 - E. Consent Calendars and Resolutions**
 - 1. Lien Authorization Consent Calendar
 - 2. Special Resolution of the Board of Directors via Emergency Electronic Meeting
 - F. Financial Action**
 - 1. Memorandums Submitted by Management
 - 2. Bank Interest Rate Schedule
 - 3. Bank Transaction Resolutions
 - G. Maintenance & Service Proposals**
 - 1. Antis Roofing and Waterproofing Proposals
 - 2. Stucco Repair Proposals
 - 3. Memorandums Submitted by Management
 - H. Administration & Operating Request and Actions**
 - 1. 2017 Proposed Annual Calendar
 - 2. Communication Worksheet
 - 3. Request for Reimbursement
 - 4. Memorandums Submitted by Management
 - I. Financials**
 - 1. Financial Statement for the Period Ending November 30, 2016 and December 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 – February 23, 2017**
 - B. Motion to Adjourn**