

**Cypress Home Owners Association**  
**Special Executive - Board of Directors Meeting**  
**March 15, 2015**

**MEETING NOTICE & AGENDA**

**CLOSED TO MEMBERS**

NOTICE OF MEETING: A Special Executive Board of Directors Meeting for the Cypress Home Owners Association will be held on **Sunday, March 15, 2015**. The Meeting will be called to order at **7:15 p.m.** at Clubhouse #2, Cypress, CA.

**I. Call to Order**

**II. Review & Approve Agenda**

**III. Executive Session**

**A. Delinquent Accounts**

1. Internal Dispute Resolution

**IV. 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.*

**V. Adjournment**

- A. Next Meeting Date – March 26, 2015
- B. Motion to Adjourn