

**Cypress Home Owners Association  
Board of Directors Meeting  
April 26, 2012**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors meeting for the Cypress Home Owners Association will be held on **Thursday, April 26, 2012**. The meeting will be called to order at **6:15 p.m.** at 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. March 29, 2012 Executive Session

**B. Member Discipline & Enforcement of Governing Documents**

1. Homeowner Correspondence

**C. Payments of Assessments & Delinquent Accounts**

1. Payment Plan Request
2. Homeowner Correspondence
3. Statement of Account Preliminary to Levying of Liens
4. Cane, Walker & Harkins, LLP Correspondence
5. The Judge Law Firm Correspondence

**D. Formation of Contracts – No Business Pending**

**E. Litigation or Consideration of Litigation**

1. Correspondence Submitted by Law Offices of Michael Fields

**F. Legal Opinion & Legal Guidance – No Business Pending**

**IV. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. March 29, 2012 Board of Directors Meeting

**B. Architectural Matters**

1. Architectural Improvement Applications

**C. Landscape Maintenance – No Business Pending**

**D. Committee Reports**

1. Correspondence Submitted by Robert Kaplinsky
2. Correspondence Submitted by Betsy-Ann Toffler

**E. Consent Calendar & Resolutions**

1. Lien Authorization Consent Calendars

**F. Review of Association Current Financial Reporting**

1. Financial Reports for the Period Ending March 31, 2012
2. Financial Reference Guide

**G. Maintenance & Service Proposals**

1. Collins Builders Proposal
2. Antis Roofing & Waterproofing, Inc. Proposal
3. Wilkins Solutions Enterprises Correspondence
4. Brooker Associates, Inc., Proposals
5. Aquatic Balance Proposal

**H. Administration & Operating Request and Actions**

1. Solar Lights Correspondence
2. Rules, Regulations and Architectural Guidelines
3. Parking Notice Review/Approval
4. Revised 2012 Project Calendar
5. Communication Worksheet

**V. New Business**

*Pursuant to California Civil Code Section 1365.05, 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.*

**VI. Homeowner Open Forum**

**VII. Adjournment**

- A. Next Meeting Date – May 24, 2012
- B. Motion to Adjourn