

**Cypress Home Owners Association
Board of Directors Meeting
March 27, 2014**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, March 27, 2014**. The Board 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. **Aquatic Balance Presentation - 6:20 p.m.**
- IV. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 1. February 27, 2014
 - B. **Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. **Payments of Assessments & Delinquent Accounts**
 1. Board Member Correspondence Regarding Homeowner Payment
 2. The Judge Law Firm Correspondence
 3. Superior Court of California Correspondence
 4. Assessment Collection Status Report Submitted by Cane, Walker and Harkins, LLP
 - D. **Formation of Contracts – No Business Pending**
 1. Renewal of Retainer Agreement Submitted by Cane, Walker and Harkins, LLP
 - E. **Litigation or Consideration of Litigation – No Business Pending**
 - F. **Legal Opinion & Legal Guidance**
 1. Cane, Walker and Harkins, LLP Correspondence Regarding Accommodations Request
- V. **Regular Session - Board Actions**
 - A. **Approval of Regular Session Minutes**
 1. February 27, 2014
 2. February 27, 2014 Organizational Meeting
 - B. **Architectural Matters – No Business Pending**
 - C. **Landscape Maintenance – No Business Pending**
 - D. **Committee Reports**
 1. Violation Correspondence
 - E. **Consent Calendars and Resolutions**
 1. Annual Insurance Review and Renewal Resolution
 - F. **Financials**
 1. Check Request Form
 2. Draft Audit Submitted for Review
 3. Bank Transaction Resolution
 4. Financial Reports for the Period Ending February 28, 2014
 5. Financial Reference Guide
 - G. **Maintenance & Service Proposals**
 1. Brick Replacement Proposals
 2. Unique Cleaning Services Proposal
 3. Reserve Study Proposals
 - H. **Administration & Operating Request and Actions**
 1. Board Discussion Regarding Termite Fumigation
 2. Board Discussion Regarding Clubhouse Doors Replacement
 3. Revised 2014 Annual Calendar
 4. Communication Worksheet
 5. Homeowner Correspondence Regarding sewer repair
- VI. **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.
- VII. **Homeowner Open Forum**
- VIII. **Adjournment**
 - A. Next Meeting Date – **April 24, 2014**
 - B. Motion to Adjourn