

**Cypress Home Owners Association
Board of Directors Meeting
June 26, 2014**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, June 26, 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. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 1. May 22, 2014
 - B. **Member Discipline & Enforcement of Governing Documents**
 1. Hearing Notices
 2. Board Member Correspondence Regarding Parking Rule, Pool and Clubhouse Violation
 - C. **Payments of Assessments & Delinquent Accounts**
 1. The Judge Law Firm Correspondence
 2. Cane, Walker and Harkins, LLP Correspondence
 3. Statement of Account Preliminary to Levying of Lien
 - D. **Formation of Contracts**
 1. Proposals for Custodial Service
 - E. **Litigation or Consideration of Litigation – No Business Pending**
 - F. **Legal Opinion & Legal Guidance**
 1. Termite Treatment Discussion
- IV. **Regular Session - Board Actions**
 - A. **Approval of Regular Session Minutes**
 1. May 22, 2014
 - B. **Architectural Matters**
 1. Board Member Correspondence Regarding Solar Installation Request
 - C. **Landscape Maintenance – No Business Pending**
 - D. **Committee Reports**
 1. Vehicle Registration
 2. Parking Citation
 3. Board Member Correspondence Regarding Clubhouse One (1) Furniture
 - E. **Consent Calendars and Resolutions**
 1. Lien Authorization Consent Calendar
 - F. **Financials**
 1. Income Tax Returns Submitted by Schonwit and Company
 2. Bank Transaction Resolution
 3. Financial Report for the Period Ending May 31, 2014
 4. Financial Reference Guide
 - G. **Maintenance & Service Proposals**
 1. Alan Smith Pools Proposals Discussion
 2. Repair and Repaint Wrought Iron Fence at Pools Proposals
 3. Vinyl Fence Installation Proposals
 4. Wrought Iron Fence at Pool Two (2) Proposals
 5. Playground Inspection Proposals
 6. Window Coverings at Clubhouse One (1)
 7. Termite Fumigation Proposals
 8. Insurance Renewal Proposals
 - H. **Administration & Operating Request and Actions**
 1. 2014 Annual Calendar
 2. Communication Worksheet
- 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 Meeting Date – **July 24, 2014**
 - B. Motion to Adjourn