

**Cypress Home Owners Association
Board of Directors Meeting
September 25, 2014**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, September 25, 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. August 28, 2014

B. Member Discipline & Enforcement of Governing Documents

1. Notices Sent to Homeowners
2. Board Member Correspondence Regarding Parking Violation

C. Payments of Assessments & Delinquent Accounts

1. Account Histories
2. Cane, Walker and Harkin, LLP. Correspondence
3. The Judge Law Firm Correspondence

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinion & Legal Guidance – No Business Pending

IV. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. August 28, 2014

B. Architectural Matters

1. Architectural Application for Patio Cover Installation

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Lien Authorization Consent Calendar

F. Financials

1. Annual Policy Statement
2. Annual Budget Report
3. Bank Transaction Resolution
4. Financial Report for the Period Ending August 31, 2014
5. Financial Reference Guide

G. Maintenance & Service Proposals

1. Playground Material Proposals
2. Fenceworks Inc. Proposals
3. Wrought Iron Fencing Proposals
4. Carport Rehabilitation Proposals
5. Sensor Light Proposals

H. Administration & Operating Request and Actions

1. 2014 Annual Calendar
2. Communication Worksheet
3. Homeowner Correspondence Regarding Dirt in Carport

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 – **October 23, 2014**
- B. Motion to Adjourn