

**Cypress Home Owners Association
Board of Directors Meeting
February 26, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, February 26, 2015**. 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. January 29, 2015

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices

C. Payments of Assessments & Delinquent Accounts

1. Assessment Collection Status Report
2. 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

1. Cane, Walker and Harkins LLP Correspondence

IV. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. January 29, 2015
2. February 5, 2015 No Quorum Annual Membership Meeting

B. Architectural Matters – No Business Pending

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions

1. Resolution to Approve Duties, Responsibilities and Authority of Association President

F. Financials

1. Financial Report for the Period Ending January 31, 2015
2. Financial Reference Guide

G. Maintenance & Service Proposals

1. Antis Roofing and Waterproofing, Inc. Proposal
2. Pacific Rim Architectural Services, Inc. Proposal

H. Administration & Operating Request and Actions

1. 2015 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. Reconvened Annual Membership Meeting

VII. Homeowner Open Forum

VIII. Adjournment

- A. Next Board of Directors Meeting Date – **March 26, 2015**
- B. Motion to Adjourn