

**Cypress Home Owners Association
Board of Directors Meeting
April 28, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, April 28, 2016**. The Board Meeting will be called to order at **6:30 p.m.**, at Clubhouse #2, Cypress, California.

I. Call to Order

II. Review & Approve Agendas

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. March 24, 2016

B. Member Discipline & Enforcement of Governing Documents

1. Homeowner Correspondence

C. Payments of Assessments & Delinquent Accounts

1. The Judge Law Firm Correspondence
2. Cane, Walker & Harkins LLP 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 – 7:15 p.m.

A. Approval of Regular Session Minutes

1. March 24, 2016

B. Architectural Matters

1. Reviewing Rules and Regulations and Architectural Guidelines
2. Architectural Application

C. Landscape Maintenance – No Business Pending

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolutions- No Business Pending

F. Financial Action

1. Draft Audit Submitted by VanDerPol & Company

G. Maintenance & Service Proposals

1. Proposals for Pump Room Wood Repair
2. Proposal Submitted by Alan Smith Pools
3. Reserve Study Preparation Proposals

H. Administration & Operating Request and Actions

1. 2016 Annual Calendar
2. Communication Worksheet
3. Re-Key of Pool Gates and Restrooms Discussion
4. Water Damage Discussion
5. Annual Roof Inspection and Maintenance Program Discussion

I. Financials

1. Financial Statements for the Period Ending March 31, 2016

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 Board of Directors Meeting Date – **May 26, 2016**
- B. Motion to Adjourn