

**Cypress Home Owners Association  
Board of Directors Meeting  
May 25, 2017**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, May 25, 2017**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, Cypress, California.

**I. Review & Approve Agendas**

**II. Executive Session**

**A. Approval of Executive Session Meeting Minutes**

1. February 23, 2017 Executive Meeting
2. April 26, 2017 Executive Meeting

**B. Member Discipline & Enforcement of Governing Documents**

1. Hearing Notice
2. Notice of Fine

**C. Payments of Assessments & Delinquent Accounts**

1. Cane, Walker Harkins LLP Correspondence
2. The Judge Law Firm Correspondence
3. Statement of Account Preliminary to Levying of Liens

**D. Formation of Contracts – No Business Pending**

**E. Litigation or Consideration of Litigation – No Business Pending**

**F. Legal Opinion & Legal Guidance – No Business Pending**

**III. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. February 23, 2017 Board of Directors Meeting
2. April 26, 2017 Board of Directors 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. Lien Authorization Consent Calendars

**F. Financial Action**

1. Draft Reserve Study
2. Bank Interest Rate Schedule
3. Bank Transaction Resolutions

**G. Maintenance & Service Proposals**

1. Scott English Plumbing Proposals
2. Dave Bang Associates, Inc., Proposal
3. Memorandums Submitted by Management

**H. Administration & Operating Request and Actions**

1. 2017 Annual Calendar
2. Communication Worksheet
3. Correspondence regarding Accident on Larwin Avenue

**IV. Financials**

1. Financial Statement for the Period Ending April 30, 2017

**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 – **June 22, 2017**
- B. Motion to Adjourn