

**Cypress Home Owners Association
Board of Directors Meeting
April 19, 2018**

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, April 19, 2018**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, 4647 Larwin Avenue Cypress, California.

I. Review & Approve Agendas

II. Executive Session

A. Approval of Executive Session Meeting Minutes

1. March 22, 2018 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

1. Correspondence sent to homeowner

C. Payments of Assessments & Delinquent Accounts

1. Returned Check Correspondence

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation

1. Pierry Law Firm Correspondence

F. Legal Opinion & Legal Guidance – No Business Pending

III. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. March 22, 2018 Board of Directors Meeting
2. March 22, 2018 No Quorum Annual Membership Meeting

B. Architectural Matters

1. Architectural Application

C. Landscape Maintenance – No Business Pending

D. Committee Reports

1. Painting Project Correspondence

E. Consent Calendars and Resolution – No Business Pending

F. Financial Action

1. Draft Audit
2. City National Bank Correspondence
3. Correspondence Between Board Member and Management

G. Maintenance & Service Proposals

1. Scott English Plumbing Proposals
2. Antis Roofing and Waterproofing Proposal
3. Premier Commercial Painting Proposal
4. Trash Enclosure Maintenance Proposals
5. Alley Re-stenciling Proposals
6. Reserve Study Proposals
7. CAI Correspondence

H. Administration & Operating Request and Actions

1. Annual Review of Rules and Regulations and Architectural Guidelines
2. Project Calendar
3. Communication Worksheet
4. Homeowner Correspondence
5. Cypress Town Center and Commons 2.0 Correspondence

IV. Financials

1. Financial Statement for the Period Ending March 31, 2018

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 – TBD

B. Motion to Adjourn