

**Cypress Home Owners Association
Board of Directors Meeting
August 23, 2018**

MEETING NOTICE & AGENDA

Notice Meeting: The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, August 23, 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. August 8, 2018 Executive Meeting

B. Member Discipline & Enforcement of Governing Documents

C. Payments of Assessments & Delinquent Accounts

1. Cane, Walker and Harkins LLP Correspondence
2. Returned Check Correspondence

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation

1. Farmers Insurance Correspondence

F. Legal Opinion & Legal Guidance – No Business Pending

III. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. August 8, 2018 Board of Directors Meeting

B. Architectural Matters – No Business Pending

C. Landscape Maintenance

1. Homeowner Correspondence

D. Committee Reports – No Business Pending

E. Consent Calendars and Resolution – No Business Pending

F. Financial Action

1. Bank Interest Rate Schedule
2. Bank Transaction Resolution

G. Maintenance & Service Proposals

1. Antis Roofing and Waterproofing Proposal

H. Administration & Operating Request and Actions

1. Management Correspondence
2. Project Calendar
3. Communication Worksheet

IV. Financials

1. City National Bank Correspondence
2. Financial Statement for the Period Ending July 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 – September 27, 2018

B. Motion to Adjourn