

**Cypress Home Owners Association  
Board of Directors Meeting  
March 21, 2019**

**MEETING NOTICE & AGENDA**

**Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Thursday, March 21, 2019**. The Board Meeting will be called to order at 6:30 p.m. at Clubhouse #2, 4647 Larwin Avenue Cypress, California.

**I. Reconvened Annual Membership Meeting**

**II. Organizational Meeting**

**III. Review & Approve Agenda**

**IV. Executive Session**

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

1. January 24, 2019 Executive Meeting

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

1. Homeowner Correspondence

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

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

**D. Formation of Contracts**

1. Aquatic Balance, Inc., Correspondence
2. Cane, Walker & Harkins LLP Correspondence

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

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

**V. Regular Session - Board Actions**

**A. Approval of Regular Session Minutes**

1. January 24, 2019 Board of Directors Meeting
2. February 28, 2019 No Quorum Annual Membership Meeting

**B. Architectural Matters**

1. Architectural Applications

**C. Landscape Maintenance – No Business Pending**

**D. Committee Reports – No Business Pending**

**E. Consent Calendars and Resolution**

1. Lien Authorization Consent Calendars

**F. Financial Action**

1. Memorandum submitted by Management
2. Bank Interest Rate Schedule
3. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. Antis Roofing and Waterproofing Proposals
2. Strategic Sanitation Services Proposal
3. Turboscape, Inc. Proposal
4. Reserve Study Proposals

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

1. Annual Review of Rules and Regulations
2. 2019 Project Calendar
3. Homeowner Correspondence

**VI. Financials**

1. City National Bank Correspondence
2. Financial Statement for the Period Ending January 31, 2019

**VII. 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.*

**VIII. Homeowner Open Forum**

**IX. Adjournment**

- A. Next Board of Directors Meeting Date – April 18, 2019**
- B. Motion to Adjourn**