

**Cypress Home Owners Association
Board of Directors Meeting
March 24, 2010**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors meeting for the Cypress Home Owners Association will be held on **Thursday, March 24, 2011**. The meeting will be called to order at **6:15 p.m.** at Clubhouse #2, Cypress, California.

- I. Call to Order – 6:15 p.m.**
- II. Review & Approve Agenda**
- III. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. February 24, 2011
 - B. Member Discipline & Enforcement of Governing Documents – No Business Pending**
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. Statements of Account Preliminary to Levying of Liens
 - 2. The Judge Law Firm Correspondence
 - D. Formation of Contracts – No Business Pending**
 - E. Litigation or Consideration of Litigation – No Business Pending**
 - F. Legal Opinion & Legal Guidance**
 - 1. Legal Correspondence
- IV. Organizational Meeting**
- V. By-Law Amendment’s Meeting – 8:00 p.m.**
- VI. Regular Session - Board Actions**
 - A. Approval of Regular Session Minutes**
 - 1. February 24, 2011
 - 2. February 24, 2011 Reconvened Annual Membership Meeting
 - B. Architectural Matters**
 - 1. Receipt of Architectural Request
 - C. Landscape Maintenance – No Business Pending**
 - D. Committee Reports – No Business Pending**
 - E. Consent Calendar & Resolutions**
 - 1. Resolution
 - 2. Lien Authorization Consent Calendar
 - F. Financials**
 - 1. Financial Reports for the Period Ending February 28, 2011
 - 2. Financial Reference Guide
 - G. Maintenance & Service Proposals**
 - 1. MCC Construction & Restoration Services Proposal
 - 2. Antis Roofing & Waterproofing Proposals
 - 3. Striping and Stenciling the Carport Areas Proposals
 - H. Administration & Operating Request and Actions**
 - 1. Board Appointment Discussion
 - 2. Board Member Correspondence
 - 3. List of Stored Boxes
 - 4. 2011 Project Calendar
 - 5. Communication Worksheet
- VII. New Business**

Pursuant to California Civil Code Section 1365.05, 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 Meeting Date – April 28, 2011
 - B. Motion to Adjourn