

**Cypress Home Owners Association  
Board of Directors Meeting  
August 8, 2018**

**MEETING NOTICE & AGENDA**

**Notice Meeting:** The next Board of Directors Meeting for the Cypress Home Owners Association will be held on **Wednesday, August 8, 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. June 28, 2018 Executive Meeting

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

1. Petition to Keep Tree Swings
2. Homeowner Correspondence

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

1. The Judge Law Firm 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. June 28, 2018 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 Resolution**

1. Collection Policy Worksheet
2. Delinquency Policy Worksheet

**F. Financial Action**

1. Annual Policy Statement Package
2. Bank Interest Rate Schedule
3. Bank Transaction Resolution

**G. Maintenance & Service Proposals**

1. Scott English Plumbing Proposals
2. Proposals for Trash Enclosure Maintenance
3. Proposals for Carport Dusting
4. MCC Construction and Restoration Proposal
5. A.D Cooper Co., Inc., Proposal
6. Independent Inspector of Election Proposal

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

1. Request for Candidates
2. Project Calendar
3. Communication Worksheet
4. Homeowner Correspondence
5. Trash Enclosure Cleaning Discussion

**IV. Financials**

1. Financial Statement for the Period Ending June 30, 2018 and 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 – August 23, 2018**

**B. Motion to Adjourn**