

**CYPRESS POINT LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 9, 2008

Time: 7:00 p.m.
Location: **Clubhouse**

AGENDA

	<u>Page</u>
I. Call to Order	
II. Open Forum	
III. Approval of Minutes - December 12, 2007	Pg. 1-2
IV. Financial Report	
1. Financial Statements - December 31, 2007	
a. Balance Sheets	Pg. 3
b. Statement of Earnings	Pg. 4-5
c. Operating Statement	Pg. 6
d. Changes to Reserve Account	Pg. 7-8
e. Check Register	Pg. 9-11
V. Landscape Report	
A. Next walk through January 12, 2008 at 9:00 am	
VI. Architectural	
VII. Association Manager's Report	
A. Work Orders (12/13/07 to 1/2/08)	Pg. 12-14
B. Correspondence	
1. Damaged Carport	Pg. 15
2. Water Temperature	Pg. 16
3. Customer Service Concern	Pg. 17
C. Calendar	
1. Landscape walkthrough 02.09.08	
VIII. Executive Session	
IX. Old Business	
A. Mix it valves	
X. New Business	
A. Delinquency Report (executive session)	Pg. 18
XI. Adjournment - 9:00 pm	

The next Board Meeting is scheduled for *Wednesday February 13, 2007, beginning at 7:00 pm.* Please contact Alfredo Echauri at aechauri@communitymanagement.com or at 650-961-2630 x 115 or 408-559-1977 x 115 if you are unable to attend.