

**LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION, INC.  
COUNTY OF TEHAMA, STATE OF CALIFORNIA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

January 16, 2015  
10.30 a.m.  
LAKE CLUB  
22431 Rio Alto  
Cottonwood, CA 96022

**AGENDA**

**January 16, 2015**

**A. CALL TO ORDER / DETERMINATION OF QUORUM**

**B. OLD BUSINESS:**

**C. NEW BUSINESS:**

1. Motion to approve the pre-demolition of existing cement forms within the Lake Club, in preparation for Phase 5 of the Lake Club Remodel. Funds from the Lake Club Reserve Budget. Proposals submitted: 1. G&S Construction \$13,752.00; 2. Gabel's Hauling & Demolition \$9,905.00; 3. North State Demolition \$14,235.00.

*Motion by Director DeArman*

**D. TIME AND PLACE OF NEXT MEETING:**

- 7:00 p.m. January 20, 2015 – Lake Club

**E. MEETING ADJOURNED**