

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF THE  
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION HAS  
BEEN SCHEDULED TO BE HELD ON TUESDAY, January 17, 2016  
AT  
THE LAKE CLUB  
AT 7:00 P.M.**

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**NOTE:** No audio or videotaping is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

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**EXECUTIVE SESSION**  
6:00 PM – 7:00 PM

**DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL**

**OPEN SESSION**  
7:00 PM

**AGENDA**  
January 17, 2017

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

**B. INVOCATION** – Jim Laxson

**C. PLEDGE OF ALLEGIANCE**

**D. AGENDA APPROVAL**

**E. APPROVAL OF THE MINUTES AS PRESENTED**

December 20, 2016

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

- Rio Alto Water District – Martha Slack, GM - Wetland update; drought

**G. BOARD ANNOUNCEMENTS**

President – Dan De Arman

**H. FINANCIAL REPORT - CFO**

**I. MANAGEMENT REPORTS – GM**

Violation log  
Small Claim Summary

**J. COMMITTEE REPORTS**

1. Architectural: Steve Chain

2. Lake Club: Judy Evans
3. Airport: Gene Evans

**K. OTHER REPORTS**

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Rob Moore
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

**L. CONSENT AGENDA**

**M. OLD BUSINESS**

1. Motion to approve, as requested by Architectural Committee, to add to the Architectural Rules the following for UNDEVELOPED LOTS for Lot Combination the plot plan per attachment.  
**Motion by Director Wilkinson**

**N. NEW BUSINESS**

1. Motion to approve applicant(s) for the 2017/18 Budget Committee, to include current members of the Budget Committee.  
**Motion by Director Betts**

**O. OPEN FORUM**

**P. TIME AND PLACE OF NEXT MEETING(s):**

7:00 p.m. February 21, 2017

**Q. MEETING ADJOURNED**