

**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 19<sup>th</sup>, 2016  
AT  
THE LAKE CLUB  
AT 7:00 P.M.**

---

**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.

---

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

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

**OPEN SESSION  
7:00 PM**

**AGENDA  
January 19<sup>th</sup>, 2016**

**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 15<sup>th</sup>, 2015 Minutes

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

- Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- Steve Fitch – Solar presentation

**G. BOARD ANNOUNCEMENTS**

President – Dan De Arman

**H. FINANCIAL REPORT - CFO**

**I. MANAGEMENT REPORTS – GM**

Violation log  
Service Request 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: Louise Wilkinson
3. Lake Advisory: Andy Spotswood

**L. CONSENT AGENDA**

**M. OLD BUSINESS**

**N. NEW BUSINESS**

1. Motion for Board to approve the transfer of fiscal year end, June 30, 2015, surplus funds in the amount of \$52,538, per Audit Report, from Operating Account to Lake Club Reserve Account.

**Motion by Director Betts**

2. Motion to approve second quarter transfer from the Operating Account to the CRFA Operating Account in the amount of \$165,338.25.

**Motion by Director Betts**

3. Motion to approve the transfer of funds in the amount of \$75,547.93, from CFRA to the Lake Club Reserve. Funds were inappropriately paid from the Lake Club Reserve versus various CFRA line items.

**Motion by Director Evans**

4. Motion to rescind the requirement for Aircraft owners to have the POA listed as additionally insured on their Aircraft policy. This Agenda item is response to our Legal Counsel letter.

**Motion by Director DeArman**

5. Motion to rescind Architectural Committee requests for Deposit increase, at the November 17, 2015 Board Meeting, requesting for a \$100.00 Refundable Deposit for ALL Alterations & Additions.

**Motion by Director Wilkinson**

6. Motion to approve the purchase of a point of sale system for the Lounge. Hardware to be purchased from ShopKeep. Start up Set includes: IPad Enclosure, Credit Card Reader, Cash Drawer, and Receipt Printer for \$849 each + tax (looking to approve 2 sets). Additional equipment needed: Barcode Scanner and charging cradle of \$438 + tax and "2" iPads at \$450 each plus tax. Total amount not to exceed \$3,400. Funding source from CFRA (Office Equipment).

**Motion by Director DeArman**

7. Motion to award bid for the purchase of a pump for the Lake, funding source from CFRA. **BID #1** J&J pumps, **BID #2** Lely's, **BID #3** AlSCO, Inc.

**Motion by Director DeArman**

**O. OPEN FORUM**

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

- 7:00 p.m. February 16<sup>th</sup>, 2016

**Q. MEETING ADJOURNED**