

**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, OCTOBER 18, 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
5:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
October 18, 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

September 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: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

1. Motion to approve the Airport Master Plan. This plan was developed and approved by the airport committee and also approved by the Architectural committee.
Motion by Director DeArman
2. Motion to approve resolution 2016-004, supersedes and rescinds Resolution 96-004, 2013-003 and 2014-001.
Motion by Director DeArman

N. NEW BUSINESS

1. Motion to approve Architectural Rule, of Section 24.1 paragraph 13 adding words: INDIVIDUAL AND INDIVIDUAL LOT, recommended by AC and Airport committees.
Motion by Director Wilkinson
2. Motion to approve 2017 Annual Meeting date, to be held on May 6th, 2017, at 10:00 am at the Lake Club.
Motion by Director Wilkinson
3. Motion to approve 2nd quarter transfer in the amount of \$165,338.25 from Operating to CFRA Operating Account.
Motion by Director Betts
4. Motion to approve the transfer of fiscal year end, June 30, 2016, surplus funds in the amount of \$170,427.00 per Audit Report. \$120,601.70 from Operating Account to the CFRA Operating Account. \$49,825.30 from Operating Account to Lake Club Reserve.
Motion by Director Betts
5. Motion to approve the transfer of \$49,825.30 from the Lake Club Reserve to the CFRA Operating Account. This is the repayment of the loan that was borrowed from the CFRA in July 2016 to complete the Kitchen.
Motion by Director Betts
6. Motion to approve Lot combination for Geoff & Sharon Crawford, 1013-053, 22055 Lola Dr.
Motion by Director Wilkinson

O. OPEN FORUM

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

7:00 p.m. November 15th, 2016

Q. MEETING ADJOURNED