

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 31, 2014
10.00 a.m.
LAKE CLUB
22431 Rio Alto
Cottonwood, CA 96022

AGENDA

October 31, 2014

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. OLD BUSINESS:

1. Motion to approve acceptance of complimentary Reader Board, for Gate House, from North State Security; to be utilized as a greeting and for special events, via the LCPOA. *Motion by Director DeArman*

C. NEW BUSINESS:

1. Motion for Board to review and approve audit for fiscal year ending June 30, 2014, as presented and approved by the Finance Committee. *Motion by Director Vais*
2. Motion to approve emergency fix of 6" water valve replacement at campground,. To be performed by Axner Excavating; funds from contingency; Proposal quote \$2,775.00. *Motion by Director DeArman*

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

- 7:00 p.m. November 21, 2014 – Lake Club

E. MEETING ADJOURNED