

**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, March 21, 2017
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
March 21, 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**
 - February 21, 2017
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Lake Club Committee – Judy Evans, Chair – Pool Building
 - Rio Alto Water District – Martha Slack
- 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

N. NEW BUSINESS

1. Motion to approve the 3rd quarter payment transfer from the Operating account to the CFRA Operating account in the amount of \$165,338.25.

Motion by Director Betts

2. Motion to approve the LCPOA budget for 2017/18 as recommended by the Budget Committee.

Motion by Director Betts

3. Motion to approve Browning Reserve Study for 2017/18.

Motion by Director Betts

4. Motion to approve demolition of the existing and re-build the Pool Building and allow Architect to complete the working drawings, not to exceed \$375,000.

Recommendation from the Lake Club Committee, funding source Lake Club Reserve.

Motion by Director Evans

O. OPEN FORUM

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

7:00 p.m. April 18, 2017

Q. MEETING ADJOURNED