

LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING – May 6, 2017

10:00 AM

AGENDA

- 1. Open Meeting/Establish Quorum – President, Dan DeArman**
- 2. Poll Opens/Counting begins – The Ballot Box**
- 3. Polls Close/Member Meeting - call to order – President, Dan DeArman**
- 4. Invocation – Jim Laxson**
- 5. Pledge to the Flag – President, Dan DeArman**
 - a. Approve minutes from Annual Meeting May 7, 2016
 - b. Presentation of the Norm Gruver Community Service Award
- 6. Introductions – Steve McCarthy – McCarthy/Rubright, LLP**
- 7. Presentations: Introductions by Edward Walters**
 - a. Dennis Garton - Tehama County Supervisor – District 3
 - b. Jane Dolan – Sacramento River Conservation Area Forum & Seth Lawrence – Section Chief - Department of Water Resources
 - c. Lisa Schwartz - Ballot Box – announcement of 3 new Directors. Seating of the 3 new Directors. Adjournment of new board to Executive Session with Steve McCarthy.
 - d. Martha Slack - GM - Rio Alto Water District
- 8. Election of Officers – Steve McCarthy**

President – ; Vice President – ; CFO – ; Secretary –
- 9. Close Meeting** – Next meeting May 16, 2017 @ 7:00 p.m. in Lake Club.

*Continental Buffett - compliments of Tri-Counties Bank
Brian Lindauer - Branch Manager - Anderson*

Meeting Host – Edward Walters