

LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION, INC.

“SPECIAL MEETING OF THE BOARD OF DIRECTORS”

May 5th, 2016

3:00 pm

LAKE CLUB

22431 Rio Alto

Cottonwood, CA 96022

AGENDA

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. OLD BUSINESS:

Motion to approve, the Architectural Committee's revised Rules per Article 5.5 of the Lake California Property Owners Associations Declaration of Restrictions.

Motion by Director Moore

C. NEW BUSINESS:

D. TIME AND PLACE OF NEXT MEETING:

- 7:00 p.m. May 17th, 2016 – Lake Club

E. MEETING ADJOURNED