

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

“SPECIAL” MEETING OF THE BOARD OF DIRECTORS

June 23, 2015
6:00 p.m.
LAKE CLUB
22431 Rio Alto
Cottonwood, CA 96022

**AGENDA
June 23, 2015**

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. OLD BUSINESS:

C. NEW BUSINESS:

1. Motion to approve a Solar Provider using current account 7092 (*electricity*). The account will be funded the same for 5 years, with expense decreasing for final 2 years. (*visual aid @ presentation*) ***Motion by Director Moore***
2. Motion to approve the 2015/16 fiscal year, Clean Lakes contract, for Lake Treatments. Not to exceed the approved budget amount of \$60k, from operating account 7275. ***Motion by Director Vais***

D. TIME AND PLACE OF NEXT MEETING:

- 7:00 p.m. July 21, 2015

E. MEETING ADJOURNED