

**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, July 18, 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
July 18, 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**
 - June 20, 2017
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - 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 award bid for the 2017 Lake California Pavement Rehabilitation Project. Bid #1 JB Bostick Company, of \$274,298.23. Bid #2, Eagle Paving, of \$261,372.40.

Motion by Director DeArman

2. Motion to approve bid to Purchase outright a Sharp MX-7590N High-Speed Color Document System from Coastal Business Systems. Price of \$35,550.00 + \$2,577.38 tax = \$38,127.38. Sole Source Bid due to agreement with CBS to terminate current lease that matures April 2018. Funds to come from CFRA of which \$47,278 was set aside for purchase.

Motion by Director DeArman

3. Motion to approve Lot Combination request of William Whitman II. Lots to be combined are 19605 Valley Ford Drive (1004-224) and 19599 Valley Ford Drive (1004-225).

Motion by Director Moore

O. OPEN FORUM

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

- 7:00 p.m. August 15, 2017

Q. MEETING ADJOURNED