

**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 19th, 2016
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
5:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
July 19th, 2016

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Kelly

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

June 5th, 2016, Special Meeting
June 21st, 2016

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Rio Alto Water District – Martha Slack, GM - Wetland update; drought

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: Louise Wilkinson
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 Review with possible Revision/Revocation of Resolution 2016-001 regarding the Lake Club Pool Building. **Motion by Director Hancock**
2. Motion to Suspend meetings of the Lake Club Pool Building Committee until Fall of 2017, when funds would be available. **Motion by Director Hancock**
3. Motion to transfer the budgeted dollars of \$125,000 for 2016-17 into the Lake Club Reserve to allow funds to start work on the Pool Building Rebuild. Motion is recommended by unanimous vote of the Lake Club Committee during the June 7th meeting. **Motion by Director Betts**
4. Motion to award bid for 2016 Lake California Pavement Rehabilitation Project. **BID #1**, Sunrise Excavating \$561,650.46 and **BID #2**, Eagle Paving \$568,215.81 **Motion by Director DeArman**

O. OPEN FORUM

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

- 7:00 p.m. August 16th, 2016

Q. MEETING ADJOURNED