

**LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION, INC.  
"SPECIAL MEETING OF THE BOARD OF DIRECTORS"**

July 5<sup>th</sup>, 2016  
7:00 pm  
LAKE CLUB  
22431 R.io Alto  
Cottonwood, CA 96022

**AGENDA**

**A. CALL TO ORDER / DETERMINATION OF QUORUM**

**B. OLD BUSINESS:**

**C. NEW BUSINESS:**

1. Motion to award bid for the irrigation system (additional components and repairs) at the Lake Club. 1<sup>st</sup> bid of \$6,000 has been received from McEntire Landscaping. Two other Bid requests were not returned by the June 30<sup>th</sup> 3:00 PM cutoff. No response is considered a no bid. Funding source from Contingency account and not to exceed \$6,000.00. **Motion by Director Dan DeArman**
2. Motion to approve additional funds for the Lake Club Kitchen Remodel not to exceed final invoices from contractor and architect for \$410,000. Funds were approved on February 16, 2016 for the architect estimate of \$320,000. Funds will be borrowed by the Lake Club Reserve and repaid within a fiscal year. Funding source to be determined by the Board. **Motion by Director Betts**

**D. TIME AND PLACE OF NEXT MEETING:**

- 7:00 p.m. July 19<sup>th</sup>, 2016 – Lake Club

**E. MEETING ADJOURNED**