

**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, August 15, 2017**

**AT  
THE LAKE CLUB  
AT 7:00 P.M.**

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**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.

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**EXECUTIVE SESSION  
6:00 PM – 7:00 PM**

**DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL**

**OPEN SESSION  
7:00 PM**

**AGENDA  
August 15, 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**
  - July 19, 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 change the wording on the approved August 2016 LCPOA Gate Procedure Manual regarding Process Servers & Repossession Agents, page 9. Change to: Upon presentation of photo identification, **license**, and proof of paperwork, **a Licensed Processor** will then be allowed access to the property for the purpose of serving legal papers on residents. Law enforcement vehicles will be allowed to enter without delay.

**Motion by Director DeArman**

2. Motion for Board to approve “At Home Business Request”, COLOGIQ INC,  
22039 LOLA DR. COTTONWOOD, CA 96022, SHARON CRAWFORD

**Motion by Director DeArman**

3. Motion to approve wording and diagram to AC rules section 16 (Fence and Screening  
Standards) regarding corner lots.

**Motion by Director Moore**

**O. OPEN FORUM**

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

- 7:00 p.m. September 19, 2017

**Q. MEETING ADJOURNED**