

LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 22, 2015
5:30 p.m.
Lake Club
22431 Rio Alto

AGENDA

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. OLD BUSINESS:

1. Motion to approve the purchase of a buffet serving cart for the Lake Club. Funding not to exceed the \$4000, to be donated to the Lake California Booster Club.

Motion by Director Hancock

2. Motion to approve the purchase of a buffet serving cart for the Lake Club. Not to exceed \$4000. Funding source from Lake Club Remodel.

Motion by Director Hancock

C. NEW BUSINESS:

1. Motion to approve Change Order #5 (Kitchen Remodel) of the Lake Club Remodel Phase 5. The current Contractor, Shufelberger Construction, Inc. has agreed to continue current phase with this change order #5 using Time and Material plus 15% overhead and profit. Funding not to exceed Architect's estimate of \$ 200,200 and will be funded by the current Lake Club Reserve Account.

Motion by Director DeArman

2. Motion to approve the replacement floor behind the Lake Club Bar. The floor is damaged and is coming up and is a Health Code issue that must be addressed to keep the Bar open. The estimate from W & C Flooring Installations of \$2639.15 and the removal of the bar equipment for cleaning and servicing is to be funded by contingency

Motion by Director DeArman

D. TIME AND PLACE OF NEXT MEETING:

- 7:00 p.m. October 20, 2015 – Lake Club

E. MEETING ADJOURNED