

LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING – May 3, 2014

9:00 a.m. Quorum/Polls Open

10:00 a.m. Member Meeting

AGENDA

- 1. Open Meeting/Establish Quorum – President, Rob Moore**
- 2. Poll Opens/Counting begins – The Ballot Box**
- 3. Polls close/Member Meeting - call to order – President, Rob Moore**
- 4. Invocation – Jim Laxson**
- 5. Pledge to the Flag – President, Rob Moore**
 - a. Approve minutes from Annual Meeting May 4, 2013
- 6. Introductions – Emily Jackson – McCarthy/Rubright, LLP**
- 7. Presentations:**
 - a. Associa M&C Management – Scott Kelly, General Manager
 - b. Rio Alto Water District (Wetlands Project) - Martha Slack, GM
 - c. TC Fire Marshall – Matt Chamblin
 - d. Department of Fish & Wildlife – Scott Hill, Environmental Scientist
 - e. McCarthy/Rubright, LLP - Emily Jackson
- 8. Adjourn to Executive Session – President Rob Moore**
- 9. Introduction new Board Officers – Emily Jackson**

President – ; Vice President – ; CFO – ; Secretary –
- 10. Close Meeting**