

LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING – May 4, 2013

10:00 AM

AGENDA

- 1. Open Meeting – President, Rob Moore**
- 2. Invocation – Jim Kelly**
- 3. Pledge to the Flag – President, Rob Moore**
- 4. Introductions – Steven McCarthy – McCarthy/Rubright, LLP**
- 5. Presentations:**
 - a. Member Awards – Norm Gruver Award**
 - b. Martha Slack- Rio Alto Water District (Wetlands Project)**
 - c. Cal Fire, Bowman – Weed-Abatement (Memberships role)**
 - d. Steven McCarthy- McCarthy/Rubright**
- 6. Adjourn to Executive Session – President Rob Moore**
- 7. Introduction new Board Officers – Steven McCarthy**
President – ; Vice President – ; CFO – ; Secretary –
- 8. Close Meeting**