

**LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION**

**ANNUAL MEETING – May 9, 2015**

**10:00 a.m. Forum**  
*(9:00 a.m. Ballot acceptance)*

**AGENDA**

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- 1. Open Meeting/Establish Quorum – President, Dan DeArman**
- 2. Poll Opens/Counting begins – The Ballot Box**
- 3. Polls close/Member Meeting - call to order – President, Dan DeArman**
- 4. Invocation – Jim Laxson**
- 5. Pledge to the Flag – President, Dan DeArman**
- 6. Norm Gruver Awards**
- 7. Approval of the Minutes**
  - a. minutes from Annual Meeting May 3, 2014
- 8. Introductions – Emily Jackson – McCarthy/Rubright, LLP**
- 9. Presentations:**
  - a. Associa Northern California Management Services – Scott Kelly, GM
  - b. Rio Alto Water District (Wetlands Project) - Martha Slack, GM
  - c. TC Planning Director – Sean Moore
  - d. Inspector of Elections, Ballot Box – Lisa Schwartz announces 2 new Directors.
- 10. Adjourn to Executive Session – Emily Jackson– McCarthy/Rubright, LLP**
  - e. TC Fire Marshall – Matt Chamblin
  - f. TC Sheriff's Office. – Rod Daugherty
  - g. McCarthy/Rubright, LLP - Emily Jackson
- 11. Introduction new Board & Officers selection – Emily Jackson**

President – ; Vice President – ; CFO – ; Secretary –
- 12. Close Meeting – Next meeting May 19, 2015 @ 7:00 p.m. in the Lake Club.**

❖ *Continental Buffett- compliments of Tri-Counties Bank (Pamela Del Monte)*