

**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 20, 2013*

*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 prior to the start of 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**  
**5:00 PM – 7:00 PM**

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

**OPEN SESSION**  
**7:00 PM**

**AGENDA**  
**August 20, 2013**

**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 16, 2013 Minutes

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

**G. BOARD ANNOUNCEMENTS**

- A. President
- B. Board Member

**8. FINANCIAL REPORT - CFO**

**9. MANAGEMENT REPORTS - GM**

- A. Violation log
- B. Service Request log
- C. Small Claim Summary
- D. Misc. – Seeking Club Members/Volunteers for youth programs; Seeking Volunteers for Welcome Committee; future tools.

**10. COMMITTEE REPORTS**

- A. Architectural: Louise Wilkinson
- B. Fire Department: Tim Weatherson
- C. Government Liaison: Paul Mitchell
- D. Lake Advisory: Andy Spotswood
- E. Lake Club: Judy Evans
- F. Neighborhood Watch: Louise Wilkinson
- G. Aero Club: Gene Evans
- H. Equestrian: Karen Parameter

**11. CONSENT AGENDA**

*Items under the consent calendar are considered routine and will be approved by one vote. An asterisk indicates consent agenda items. (\*)*

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- A. Motion to approve Resolution 2013-003, recommended by the ARCHITECTURAL COMMITTEE on Wednesday, August 7, 2013, to direct the Board of Directors of the Lake California Property Owner's Association (LCPOA) to research, plan for all taxiways (Improved/Unimproved).

***Motion by Director Wilkinson***

**14. OPEN FORUM**

**15. TIME AND PLACE OF NEXT MEETING:**

7:00 p.m. September 17, 2013 – Lake Club

**16. MEETING ADJOURNED**