

**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, DECEMBER 17, 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  
December 17, 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**

November 19, 2013 Minutes

- F. PRESENTATION /CLUB ANNOUNCEMENTS**
  - Garden Club – Announce Winners of Christmas light decoration contest**
- G. BOARD ANNOUNCEMENTS**
  - President
  - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
  - Violation log
  - Service Request log
  - Small Claim Summary
  - Misc. – AC mtg & Resolutions

**J. COMMITTEE REPORTS**

- a. Architectural: Louise Wilkinson
- b. Government Liaison: Paul Mitchell
- c. Lake Advisory: Andy Spotswood
- d. Lake Club: Judy Evans
- e. Neighborhood Watch: Louise Wilkinson
- f. Airport Committee: Gene Evans
- g. Equestrian: Karen Parameter

**K. CONSENT AGENDA**

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

**L. OLD BUSINESS:**

**M. NEW BUSINESS:**

1. Motion to approve transfer of 2012/13 Surplus funds from operating account to CFRA per Audit, in the amount of \$100,062.75.  

***Motion by Director Vais***
2. Motion to approve Director Moore as “Secretary of Elections”, in lieu of Secretary Wilkinson, as Wilkinson is up of re-election and to avoid any “conflict of Interest”, per Bylaws, Article 8.1(b) “Good Standing Requirement for Candidacy and Election..  

***Motion by Director Hill***
3. Motion to approve physical address change, per Tehama county Tax Assessors and planning Department, from 19422 Bonanza Place to 19422 Round Mountain Place.  

***Motion by Director Wilkinson***
4. Motion to approve all applicants for the 2014/15 Budget Committee, to include current members of the Finance Committee..  

***Motion by Director Vais***
5. Motion to approve a 6 month contract (trial) with RMC to handle all I.T. management, for all LCPOA Equipment, not to exceed \$1,750.00/mo. funds from Operating Budget.  

***Motion by Director Moore***

**OPEN FORUM**

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

7:00 p.m. January 21, 2014 – Lake Club

**O. MEETING ADJOURNED**