

**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, JANUARY 21, 2014**

**AT
THE LAKE CLUB
AT 7:00 P.M.**

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.

EXECUTIVE SESSION

6:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

January 21, 2014

- A. CALL TO ORDER / DETERMINATION OF QUORUM**
- B. INVOCATION – Jim Kelly**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. APPROVAL OF THE MINUTES AS PRESENTED**

December 17, 2013 Minutes

- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto wetlands project – Ongoing update**
- G. BOARD ANNOUNCEMENTS**
 - President
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.

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 2nd quarterly transfer in the amount of \$165,338.25 from the Operating account to the CFRA Operating account and \$31,250 from the Operating account to the Lake Club Reserve account.
Motion by Director Vais
2. Motion to approve new applicant, Cynthia Lewis, to Lake Club Committee for remainder of fiscal year 2013/14.
Motion by Director Moore
3. Board to review information provided by Member, regarding AED defibrillator for budgeting & research purposes regarding cost, future requirements for action at February Board Meeting. Cost range from \$1,324 – 1,695.00, funds from Operating account.
Motion by Director Wilkinson
4. Motion to approve “at home business” applications: Fogline Brew Co. (health food online) mailing purposes only; CCCG Technologies, IT support (online, phone & mail); BBMI, LLC, Real Estate Investment Company (online, phone & mail).
Motion by Director Wilkinson
5. Motion to approve repair of Steelhead pump, as a shared expense with B. Owens (50/50); estimated @ \$8,240, LCPOA portion \$4,120; funds from budgeted CFRA.
Motion by Director Vais

OPEN FORUM

N. TIME AND PLACE OF NEXT MEETING:

7:00 p.m. February 18, 2014 – Lake Club

O. MEETING ADJOURNED