

**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, JULY 16 2013*

*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
5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
July 16, 2013

- A. CALL TO ORDER / DETERMINATION OF QUORUM**
- B. INVOCATION – Don Larson**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. APPROVAL OF THE MINUTES AS PRESENTED**
 - June 18, 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 - Community Celebration concerns**

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: TBD
- F. STARS: Linda Costanzo/Louise Wilkinson
- G. Aero Club: Gene Evans
- H. Equestrian: Bud Vann

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 installation of security surveillance at Maintenance Compound; Proposal includes DVR, cameras and networking for real-time monitoring remotely; Funds from CFRA account, not to exceed \$4,996.36.

Motion by Director Moore

- B. Motion to approve a new, cleaning service, B Klean. The operation travels to contracted sites for cleaning (office, homes, etc).

Motion by Director Wilkinson

14. **OPEN FORUM**

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

7:00 p.m. August 20, 2013 – Lake Club

16. **MEETING ADJOURNED**