

**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, MAY 21, 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
6:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
May 21, 2013

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

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 for Board to approve the following Committees for May 2013 – 2014, Architectural, Equestrian, Finance, Lake Club, Lakes and Landing
Motion by Director Wilkinson
- B. Motion to Motion for Board to approve the Architectural Chair as per the Davis-Stirling requirements.
Motion by Director Wilkinson
- C. Motion to approve contact renewal for M&C Association Management Services; Not top exceed \$2,900/mo.; Funds from Operating Account.
Motion by Director Moore
- D. Motion to approve a new, mobile firearms safety training business, "Girly Gun Safety". Never onsite; formality for License.
Motion by Director Wilkinson
- E. Motion to approve a new, home pet sitting/walking service, "LARSEN Traveling Nanny House and Pet Service."
Motion by Director Wilkinson

14. **OPEN FORUM**

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

7:00 p.m. June 18, 2013 – Lake Club

16. **MEETING ADJOURNED**