

**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, OCTOBER 15, 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  
4:30 PM – 7:00 PM**

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

**OPEN SESSION  
7:00 PM**

**AGENDA  
October 15,, 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**

September 17, 2013 Minutes

- F. PRESENTATION /CLUB ANNOUNCEMENTS**

Youth Club – Volunteers & "Trick or Treat" Night

- G. BOARD ANNOUNCEMENTS**

President  
Board Member

- H. FINANCIAL REPORT - CFO**

- I. MANAGEMENT REPORTS - GM**

Violation log  
Service Request log  
Small Claim Summary

**J. 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

**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:**

1. Motion to approve Charter Addendum to original March 2007 contract, to reduce term of agreement from 20 years to 5years; strengthen required specifications of installs and repairs and accept current incentive of \$4,650.00, and a recovery on past damages of \$10,000.00. LCPOA to receive a total of \$14,650.00.

***Motion by Director Moore***

**M. NEW BUSINESS:**

1. Motion to approve Airport Committee, to provide Architectural Committee with research & recommendations as requested thru May 2014, with a thirty day posting in Newsletter. Applications to be completed & turned into office November 8, 2013 for approval at November 19, 2013 Board Meeting..

***Motion by Director Wilkinson***

2. Motion to approve Robert Browning, to perform off site review for the CFRA Report to be completed by December 1, 2013 with updated information to prepare for the January, 2014 budget meetings.

***Motion by Director Wilkinson***

3. Motion to approve first quarterly transfer of \$165,338.25 from operating account to CFRA operating account and \$31,250 from operating account to Lake Club Reserve account.

***Motion by Director Vais***

4. Motion for Board to review and approve audit for fiscal year ending June 30, 2013. as presented and approved by the Finance Committee.

***Motion by Director Vais***

**N. OPEN FORUM**

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

7:00 p.m. November 19, 2013 – Lake Club

**P. MEETING ADJOURNED**