

LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING – May 7, 2016

10:00 AM

AGENDA

- 1. Open Meeting/Establish Quorum – President, Dan DeArman**
- 2. Poll Opens/Counting begins – The Ballot Box**
- 3. Polls close/Member Meeting - call to order – President, Dan DeArman**
- 4. Invocation – Jim Laxson**
- 5. Pledge to the Flag – President, Dan DeArman**
 - a. Approve minutes from Annual Meeting May 9, 2015
 - b. State of the Community Address
 - c. Presentation of the Norm Gruver Community Service Award
- 6. Introductions – Eamonn Foster – McCarthy/Rubright, LLP**
- 7. Presentations: Introductions by Edward Walters**
 - a. Tehama County Supervisor – District 3 – Dennis Garton
 - b. Lake California Fire Department – Chris Wikeen, Chief
 - c. Ballot Box, Lisa Schwartz – announcement of 2 new Directors.
 - d. Rio Alto Water District – Martha Slack, GM
 - e. On display- Search & Rescue vehicles and equipment
- 8. Adjourn to Executive Session – President Dan DeArman**
- 9. Introduction new Board & Officers selection – Eamonn Foster**

President – ; Vice President – ; CFO – ; Secretary –
- 10. Close Meeting – Next meeting May 17, 2016 @ 7:00 p.m. in Lake Club.**

❖ *Continental Buffet- compliments of Tri-Counties Bank (Brian Lindauer)*