

**LAKE CALIFORNIA PROPERTY OWNERS ASSOCIATION**

**ANNUAL MEETING – May 7, 2016**

**10:00 AM**

**AGENDA**

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- 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
- 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 Buffett- compliments of Tri-Counties Bank (Brian Lindauer)*