

# **LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION**

**ANNUAL MEETING – May 21, 2024**

**6:15 PM**

## **AGENDA**

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- 1. Open Meeting – Joe Church, President**
- 2. Member Meeting - call to order – Joe Church, President**
- 3. Pledge to the Flag**
- 4. Approve minutes from Annual Meeting of May 16, 2023.**
- 5. Introductions – Steve McCarthy – McCarthy & Rubright, LLP**
  - a. Announcement of Luis Gomez and Kevin Sullivan as Board of Directors. Both were elected on May 11, 2024, for a 3 -year term on the Board of Directors.
  - b. Adjournment of meeting - Board of Directors to meet with Steve McCarthy in executive session in regards description of duties, Director conduct, and review of pending and threatened litigation.
- 5. Presentation: Martha Slack General Manager Rio Alto Water District**
- 6. Close Meeting – Next meeting – Board of Directors Meeting - May 21, 2024  
7:00 PM at the Lake Club.**