

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 28, 2015 6:00 P.M.
WESTLAKE YACHT CLUB
AGENDA**

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting prior to this meeting to hold Hearings to enforce member compliance for maintenance issues and to discuss legal matters and contracts.

Members are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management for review prior to the meeting. Member discussion is limited to that part of the agenda and comments.

CALL TO ORDER AND ESTABLISH QUORUM

APPROVE MINUTES

- September 24, 2015 (pg.1-3) Exec. Session September 24, 2015 for Legal, Contracts & Hearings (pg. 4)

FINANCIAL REPORT

- September 2015
- Delinquency Report (pg. 5-6)
 - Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Michael Foore

MANAGEMENT REPORT – Tish Matthews

COMMITTEE REPORTS

- Architectural – Richard Donohue - Committee Minutes of October 7, 2015 (pg. 7-9)
- Landscape - Trees/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Ann Nelson
- Finance / Contract Sub-Committee
- Time Warner Contract Renewal Status
- Pools – Jay Oliver (pg. 10)
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador

OLD BUSINESS

- Lighting Rule as Revised (pg. 11)

NEW BUSINESS

- Appoint as Assistant Treasurer, Tom Bokart (pg. 12)

CORRESPONDENCE (pg. 13)

MEMBER COMMENTS – *Please limit discussion to three minutes total*

ADJOURNMENT – Next Meeting –December 9, 2015 at 6:00 p.m., Location TBD