

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
TUESDAY, July 7, 2015 2:00 P.M.
The Emmons Company, Thousand Oaks, CA
AGENDA**

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors called an Executive Meeting after this meeting to hold hearings to enforce homeowner compliance for maintenance issues and to discuss legal matters and contracts.

Homeowners are welcome to attend Board Meetings. Those with concerns are encouraged to submit in writing to management for Board review prior to the meeting. Homeowner comments are limited to that part of the agenda.

CALL TO ORDER AND ESTABLISH QUORUM

NEW BUSINESS

Elect Officer Positions – President, Vice President, Secretary, Treasurer, Member-at-Large

Common Areas

- Greenbelt entrance signs
- Water fowl abatement options
- Non-resident use of greenbelts and pet waste

Committees

- Existing members and chairpersons
- Review committee/subcommittee roles / budget designations

Identify and discuss all open/proposed contracts and bidding/award procedures

Financial

- Investment plan/options
- Reserve Study
- Audit/review/forensic audit for fiscal year 2014-2015
- Check signing

Homeowner Survey Results & Financial Committee Assignments

Board Meeting Protocol

- Homeowner input

Architectural Committee

- Amendments to existing Architectural Rules for drought conditions

Docks

- Membership: resident vs. non-resident fee schedule

Meeting Dates

- August Board Meeting (normally a meeting is not held in August)

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

ADJOURNMENT – Next Board of Directors Meeting – July 23, 2015 at 5:00 p.m., Yacht Club