

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## ANNUAL MEETING & BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 24, 2020 at 5:30 P.M.

**Via Zoom Video/Teleconference**  
**Phone Dial-in Number: 1-669-900-6833**  
**Meeting ID: 950 3993 6814**

### AGENDA

#### ANNUAL MEETING

**CALL TO ORDER AND ESTABLISH QUORUM OF MEMBERSHIP**

**INTRODUCE BOARD MEMBERS AND CANDIDATES**

**PRESIDENT'S REPORT**

**VOTE TALLY BY INSPECTOR OF ELECTION**

Mister Parliamentarian – Opening via ZOOM at 3:00 p.m. on June 24, 2020 (IF QUORUM IS MET.)  
The ballot opening can be viewed on the date and time indicated above by logging into <https://zoom.us> and clicking on “Join a Meeting”. Enter Meeting ID: 965 7058 2240

**APPROVAL OF ANNUAL MEETING MINUTES JUNE 26, 2019**

Approval by Membership

**MEMBER COMMENTS**

**ELECTION & IRS REVENUE RULING RESULTS WILL BE ANNOUNCED AT END OF MEETING**

**ADJOURN ANNUAL MEETING**

#### BOARD MEETING

**CALL TO ORDER AND ESTABLISH QUORUM FOR BOARD MEETING**

**APPROVE MINUTES**

- May 22, 2019 (pg.1-2)
- May 22, 2019 Executive Session for legal (pg. 3)

**GUEST SPEAKER - Kelly B. Honig, Mayor, City of Westlake Village**

**FINANCIAL REPORT**

- May 2020
- Delinquency Report
- Authorizations to Lien or take other collection actions

**PRESIDENT'S REPORT – Michael Foore**

**MANAGEMENT STATUS REPORT**

- Reports: Rats (pg. 9-10) Security (pg. 11-12) Tenant Listing (pg. 13-16)

**COMMITTEE REPORTS**

- Architectural – Committee Minutes (17-21) Violation Log (pg. 22-23) Application Log (pg. 24-26)
- Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rats – Ann Nelson
- Trees – Open Committee Position

# LAKESHORE COMMUNITY ASSOCIATION

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- Pools – Jaye Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel

## **OLD BUSINESS**

## **NEW BUSINESS**

- Approve 20-21 Budget
- Proposed Dock Policy Rule

## **ASSIGN OFFICER POSITIONS (If Quorum Was Met)**

## **CORRESPONDENCE**

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

## **ADJOURNMENT – Next Meeting: Wednesday, July 22, 2019, 5:30 p.m.**