

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## BOARD OF DIRECTORS MEETING AND ADJOURNED ANNUAL MEETING WEDNESDAY, JULY 22, 2020 at 5:30 P.M.

**Via Zoom Video/Teleconference**  
**Phone Dial-in Number: 1-669-900-6833**  
**Meeting ID: 929 5309 7915**

### AGENDA

#### BOARD MEETING

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

#### APPROVE MINUTES

- June 24, 2020 General Meeting
- June 30, 2020 Exec Session for Legal Issues

#### FINANCIAL REPORT

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

#### PRESIDENT'S REPORT – Michael Foore

#### MANAGEMENT STATUS REPORT

- Reports: Rats Security Tenant Listing

#### COMMITTEE REPORTS

- Architectural – Committee Minutes Violation Log Application Log
- Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rats – Ann Nelson
- Trees – Open Committee Position
- Pools – Jaye Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel

#### OLD BUSINESS

Approve New Dock Policy Rule

#### NEW BUSINESS

Review Proposed Architectural Rule Amendment

#### CORRESPONDENCE

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

**ADJOURNMENT** – Next Meeting: **Wednesday, August 26, 2020, 5:30 p.m.**

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## **ADJOURNED ANNUAL MEETING**

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## **AGENDA**

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

**OPENING AND TALLYING OF THE BALLOTS BY THE INSPECTOR OF ELECTIONS**

**INTRODUCE CURRENT BOARD MEMBERS AND CANDIDATES**

**PRESIDENT'S REPORT**

**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**