

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## BOARD OF DIRECTORS MEETING OCTOBER 27, 2021 5:30 P.M.

Held Remotely Via Zoom

Direct Link: <https://uso6web.zoom.us/j/83498100050>

Meeting ID: 834 9810 0050

Phone: 408 638-0968

### **EXECUTIVE MEETING NOTICE AND AGENDA:**

The Board of Directors has called an Executive Meeting prior to this meeting to discuss legal matters and contracts. This meeting is closed to the membership per Civil Code §4935(a).

### **AGENDA**

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

#### **APPROVE MINUTES**

- 1) September 22, 2021 General Board Meeting
- 2) September 22, 2021 Exec Session for Hearings, Legal and Contracts Issues

#### **FINANCIAL REPORT**

- 1) September 2021
- 2) Delinquency Report
- 3) Authorizations to Lien or Take Other Collection Actions

#### **MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO THREE MINUTES TOTAL**

#### **PRESIDENT'S REPORT**

#### **MANAGEMENT STATUS REPORT**

Reports: Tenant Listing - Security - Rodents

#### **COMMITTEE REPORTS**

- 1) Architectural – Violation Log –Walk Thru Log – Architectural Log
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rats – Louise Hartsock
- 3) Trees – Kathy Gilbert
- 4) Pools – Jaye Oliver
- 5) Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 1) Green Valley Tree Proposals 20211012 & 20210826
- 2) Slade Landscape Proposal 1744
- 3) Concrete Repair Proposals from Coby Co & All Construction
- 4) Request to for additional time to obtain a boat for Slip 307

#### **CORRESPONDENCE -**

#### **MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO THREE MINUTES TOTAL**

**ADJOURNMENT** – Next Meeting: December 2021