LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING
Wednesday, September 28, 2022 at 5:30 P.M.

Westlake Village City Hall Community Room
31200 Oak Crest Drive, Westlake Village

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

GUEST SPEAKER: BRIAN KNOTT-DEPT LA SHERIFF-COMMUNITY RELATIONS TEAM

RESTATE KEY ROLES AND DUTIES OF BOARD MEMBERS

APPOINTING BOARD MEMBER TO VACANT POSITION

APPROVE MINUTES
1) August 24, 2022 Exec Session for Hearings, Legal and Contracts Issues
2) August 24, 2022 General Board Meeting

FINANCIAL REPORT
1) August 2022
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:
  - Rodent
  - Security
  - Tenant Listing
    - include report on number of units with billing address different than unit address in question to estimate number of rentals

COMMITTEE REPORTS
1) Architectural/Violations
2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Louise Hartsock
3) Trees – Kathy Gilbert
4) Pools
5) Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel and Lynda Brenner
   - Kayak Rack-Review/Discuss/Vote

OLD BUSINESS
1) Security
   - Cancellation/Termination of Existing SECURAL Contract
   - Proposed new SECURAL Contract and possible changes with SECURAL

NEW BUSINESS

1) Rule Changes
    - Limit on Rentals Units
    - Restriction on use of drones in Lakeshore

CORRESPONDENCE

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

ADJOURNMENT – Next Meeting: October 26, 2022