

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING Wednesday, October 26, 2022 at 5:30 P.M.

**First United Methodist Church
1049 S. Westlake Village, 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

APPROVE MINUTES

- 1) September 28, 2022 Exec Session for Hearings, Legal and Contracts Issues
- 2) September 28, 2022 General Board Meeting

FINANCIAL REPORT

- 1) September 2022
- 2) Delinquency Report
- 3) Authorizations to Lien or Take Other Collection Actions

PRESIDENTS REPORT

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

MANAGEMENT STATUS REPORT

- Reports:
 - Rodent
 - Security
 - Tenant Listing

COMMITTEE REPORTS

- 1) Architectural/Violations
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Louise Hartsock
- 3) Trees – Kathy Gilbert
- 4) Pools
 - Solicit Committee Members
- 5) Dock Committee
 - Appoint Committee Chair
 - Kayak Rack-Update-Discussion
 - Dock Slip Audit
- 6) WLMA –Lynda Brenner

OLD BUSINESS

- 1) Secural Meeting update and direction
 - Cancellation/continuation of existing contract or adoption of new contract
- 2) Paddle Tennis-Pickleball court work-Review/Vote

NEW BUSINESS

- 1) Monument Lighting-Update
- 2) Neighborhood Watch
- 3) Pool#2 Pump Proposal-Review/Vote

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CORRESPONDENCE

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

ADJOURNMENT – Next Meeting: November 30, 2022