

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING NOVEMBER 30, 2022 5:30 P.M.

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

ANNOUNCE BOARD MEMBER RESIGNATION AND APPOINT NEW TREASURER

APPROVE MINUTES

- 1) October 26, 2022 General Board Meeting
- 2) October 26, 2022 Exec Session for Hearings, Legal and Contracts Issues and November 14, 2022 for contract formation

FINANCIAL REPORT

- 1) October
- 2) Revised Budget-Review/Adopt
- 3) Transfer of funds to operating account from Reserve Account-Approve
- 4) Combine Capital Improvement Fund with Replacement Reserve Fund
- 5) Delinquency Report
- 6) Authorizations to Lien or Take Other Collection Actions

PRESIDENT'S REPORT

MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO TWO MINUTES TOTAL

MANAGEMENT STATUS REPORT

- Reports:
 - Rodent
 - Security
 - Tenant Listing

COMMITTEE REPORTS

- 1) Architectural/Violations-Kitti McMeel
 - Revised courtesy notice-Review/approve
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Louise Hartsock
- 3) Trees – Kathy Gilbert
- 4) Pools
- 5) Dock Committee
 - a. Appoint Committee Chair
 - b. Kayak Rack-Update-Discussion
- 6) WLMA –Lynda Brenner

OLD BUSINESS

- 1) Drone Policy-Review Comments/Adopt
- 2) Rental cap-25% Policy-Review Comments/Adopt
- 3) Pickleball Resurfacing Proposals-Review/Adopt

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NEW BUSINESS

CORRESPONDENCE –

MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO THREE MINUTES TOTAL

ADJOURNMENT – Next Meeting: January 25, 2023