LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING
JANUARY 25, 2023 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

BOARD MEMBER VACANY-DISCUSSION/APPOINTMENT

APPROVE MINUTES

1) November 30, 2022 General Board Meeting
2) November 30, 2022 Exec Session for Hearings, Legal and Contracts Issues and January 12, 2023 for Hearings

FINANCIAL REPORT

1) November, December
2) June 30, 2022 Audit Report
3) Delinquency Report
4) Authorizations to Lien or Take Other Collection Actions

PRESIDENT'S REPORT

MEMBER COMMENTS - *PLEASE LIMIT DISCUSSION TO TWO MINUTES TOTAL*

MANAGEMENT STATUS REPORT & ACTION LIST

- Reports:
  - Rodent
  - Security
  - Tenant Listing

COMMITTEE REPORTS

1) Architectural/Violations-Kitti McMeel
2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Louise Hartsock
   - Slade Landscape Proposal-2nd Beach slope
   - Mario Flores Masonry Proposal
3) Trees – Kathy Gilbert
   - Green Valley Tree Care-Tree Trimming Proposal
4) Pools
5) Dock Committee
   a. Appoint Members
   b. Kayak Rack-Update-Discussion
6) WLMA –Lynda Brenner

OLD BUSINESS

1) Pickleball Resurfacing Proposals

NEW BUSINESS

1) Reserve Study Proposal Review
2) Earthquake insurance renewal

CORRESPONDENCE –

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

ADJOURNMENT – Next Meeting: February 22, 2023