

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING

Thursday, July 6, 2023

Immediately following the Annual Meeting

The Emmons Company
Via phone and video conference

Join Zoom Meeting: <https://zoom.us/>

Meeting ID: 894 7750 2948

Passcode: 611730

Phone Dial-in Number: 1-669-900-6833

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).

Members are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management for review prior to the meeting. Member discussion is limited to that part of the agenda and comments.

AGENDA

CALL TO ORDER AND ESTABLISH QUORUM FOR BOARD MEETING

DETERMINE OFFICER POSITIONS

APPROVE MINUTES

- 1) May 24, 2023 General Board Meeting
- 2) May 24, 2023 Exec Session for Hearings, Legal and Contracts Issues

FINANCIAL REPORT

- 1) May 2023
- 2) Delinquency Report
- 3) Authorizations to Lien or Take Other Collection Actions

MEMBERS COMMENTS-PLEASE LIMIT DISCUSSION TO THREE MINUTES TOTAL

PRESIDENT'S REPORT

MANAGEMENT STATUS REPORT & ACTION LIST

- o Reports:
 - o Rodent
 - o Security
 - o Tenant Listing

COMMITTEE REPORTS

- 1) Architectural/Violations-Kitti McMeel
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents/Trees – Patti Feddersen & Nancy Chambers
 - o Green Valley Tree Care-Proposal
 - o Potential monthly landscape fund for minor maintenance-Discussion
 - o Slade Proposals
 - o Dog Station/Bags-Proposals
 - o Bench Proposals
- 3) Pools-Jaye Oliver

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- 4) Docks-Daniel Bland
 - Appoint committee member
- 5) WLMA–Lynda Brenner

OLD BUSINESS

NEW BUSINESS

- 1) Annual Picnic-Discussion

CORRESPONDENCE

MEMBER COMMENTS

Please limit discussion to three minutes total

ADJOURNMENT – Next Meeting: July 26, 2023