

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## BOARD OF DIRECTORS MEETING JANUARY 24, 2024 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

#### APPROVE MINUTES

- 1) November 29, 2023 General Board Meeting
- 2) November 29, 2023 Exec Session for Hearings, Legal and Contracts Issues

#### FINANCIAL REPORT

- 1) November, December
- 2) Delinquency Report
- 3) 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
  - Escrow Report

#### COMMITTEE REPORTS

- 1) Architectural/Violations-Kitti McMeel
  - a. Article in acorn about greenbelt dog use.
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Patti Feddersen and Nancy Chambers
- 3) Trees
- 4) Pools
  - a. Equipment Room Door-Replacement-Proposal
- 5) Dock Committee
  - a. Appoint Members
  - b. Dock 700 Proposal-Bodie Lorensen
- 6) WLMA –Lynda Brenner

#### OLD BUSINESS

- 1) Guest Policy-Review/Adopt

#### NEW BUSINESS

- 1) Earthquake insurance renewal
- 2) Firewise Report
- 3) City Drain proposal-Review/Discuss

#### CORRESPONDENCE –

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**ADJOURNMENT** – Next Meeting: February 28, 2024 at The Emmons Company