

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

SPECIAL BOARD OF DIRECTORS MEETING

April 8, 2024 4:30 P.M.

The Emmons Company

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

MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO TWO MINUTES TOTAL

*Meeting Rules-See bottom of agenda

MANAGEMENT STATUS REPORT & ACTION LIST

OLD BUSINESS

1. Proposed Architectural Rule-Adopt/Decline
2. Proposed Guest Policy-Review
3. Dock 700 Replacement-Review/Approve Proposals
4. Benches/Dog Stations-Update

NEW BUSINESS

1. Insurance Renewal-Review/Approve
2. The Inspector of Elections Proposal-Review/Approve
3. V-Ditch/Swale Proposal-Coby Co Construction-Review/Approve

ADJOURNMENT – Next Meeting: April 24, 2024 at City of Westlake Village City Hall-Fireside Room

MEETING RULES

***OPEN FORUM:** During open forum, each attendee may address the board for up to three minutes. A director or manager *may* briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules as noted below.

MEETING RULES: No audio or video recording is allowed by attendees. As provided for in the "Open Meeting Act," association members have the right to speak at open meetings of the board. Civ. Code §1363.05(h). This is commonly referred to as the "Open Forum" portion of the meeting. **Members have a right to observe the conduct of the board's business, but they do not have a right to participate in the meetings.** This is the same rule followed by municipalities.