

LAKE CALIFORNIA PROPERTY OWNERS' ASSOCIATION

ANNUAL MEETING – May 16, 2023

6:15 PM

AGENDA

- 1. Open Meeting – Joe Church, President**
- 2. Member Meeting - call to order – Joe Church, President**
- 3. Pledge to the Flag**
- 4. Approve minutes from Annual Meeting of May 17, 2022.**
- 5. Introductions – Steve McCarthy – McCarthy/Rubright, LLP**
 - a. Approval of Gail Dorr and Will Radford to the Board of Directors. Their candidate documents were filed prior to the 10:00 AM deadline on January 31st, 2023, of which there were three open board positions. Gail and Will were validated as candidates and are eligible to be seated for a 3 - year term on the Board of Directors.
 - b. Adjournment of meeting - Board of Directors to meet with Steve McCarthy in executive session in regards description of duties, Director conduct, and review of pending and threatened litigation.
- 5. Presentation: Martha Slack General Manager Rio Alto Water District**
- 6. Close Meeting – Next meeting – Board of Directors Meeting - May 16, 2023
7:00 PM at the Lake Club.**