

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION HAS
BEEN SCHEDULED TO BE HELD ON TUESDAY, AUGUST 15, 2023**

NOTE: No audio or videotaping is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they 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. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

EXECUTIVE SESSION

6:30 PM

OPEN SESSION

7:00 PM

AGENDA

August 15, 2023

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Kevin Sullivan

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

- July 18, 2023

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Pati Nolen – Supervisor
- Rio Alto Water District – Martha Slack

G. BOARD ANNOUNCEMENTS

- President – Joe Church
- CERT – Sharon Crawford
- STARS – Sharon Crawford

H. FINANCIAL REPORT – CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

J. COMMITTEE REPORTS

1. Architectural: John Wimmer
2. Airport: Gene Evans

K. OTHER REPORTS

1. Lake California Volunteer Fire Department: Chris Wikeen
2. Firewise – Kathy Bezayiff

L. CONSENT AGENDA

M. OLD BUSINESS

1. Motion to amend the section on Attached and Detached Garages and to add Canopies / Carports / Shade Structures to the guidelines of the Lake California Architectural Committee Rules. The AC Committee approved changes at their May 2023 meeting. Canopies / Carports / Shade Structures will now be added as page 10.3.

Motion by Director Church

2nd Director Fenwick

Motion Tabled for wording clarification by AC

N. NEW BUSINESS

1. Appointment of Board Secretary.

Motion by Director Church

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):

- 7:00 pm September 19th, 2023

Q. MEETING ADJOURNED