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, June 16, 2020

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
6:00 PM

OPEN SESSION
7:00 PM

AGENDA
JUNE 16, 2020

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Laxon

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED
   - May 19, 2020

F. PRESENTATION / CLUB ANNOUNCEMENTS
   - Rio Alto Water District – Martha Slack

G. BOARD ANNOUNCEMENTS
   - President – Dan De Arman
   - Lake California Road Update – Sharon Crawford
   - Pre-Community Emergency Response Team (CERT) – Sharon Crawford

H. FINANCIAL REPORT - CFO
I. MANAGEMENT REPORTS – GM

• Violation log
• Small Claim Summary

J. COMMITTEE REPORTS

1. Architectural:
2. Airport: Gene Evans

K. OTHER REPORTS

1. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion for Board to approve committee applications received for Airport Committee.
   Motion by Director DeArman

2. Motion for Board to approve committee applications received for Finance Committee.
   Motion by Director Betts

3. Motion to approve the 4th quarter payment transfer from the Operating Account to the CFRA Operating Account in the amount of $171,527.00
   Motion by Director Betts

4. Motion to approve sole source bid to Halcyon Solar for 12 LED light fixtures and photocells for the RV Storage Area. Amount of $5,400.00. Funding source to come from the CFRA of which $6,398.00 has already been designated.
   Motion by Director DeArman

O. OPEN FORUM

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

• 7:00 pm July 21, 2020

Q. MEETING ADJOURNED