

LAKESIDE MASTER ASSOCIATION NOTICE & AGENDA

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, MAY 09, 2019

TIME: 5:00 P.M. EXECUTIVE/5:30 P.M. GENERAL

LOCATION: COMMUNITY CLUBHOUSE

Civil Code §4930: The Board may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.

EXECUTIVE SESSION

5:00 P.M.

Pursuant to Civil Code §4935(a) an Executive Session will be held prior to the General Session to consider any of the following: litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon member's request, regarding the member's payment of assessments, as specified in Section 5665. This is a closed meeting and is not open to owners unless specifically agreed to by the Board per Civil Code §4925(a).

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| I. DECLARATION OF QUORUM / CALL TO ORDER | 5:00 P.M. |
| II. CONTRACTS | 5:00 P.M. |
| III. DELINQUENCIES | 5:00 P.M. |
| IV. LEGAL | 5:10 P.M. |
| V. HEARINGS | 5:10 P.M. |
| VI. MEMBER DISCIPLINE/NON-COMPLIANCE | 5:20 P.M. |
| VII. MINUTES | 5:25 P.M. |
| VIII. ADJOURN EXECUTIVE SESSION | 5:30 P.M. |

GENERAL SESSION

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| I. DECLARATION OF QUORUM / CALL TO ORDER | 5:30 P.M. |
| II. EXECUTIVE SESSION DISCLOSURE
<i>Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.</i> | |
| III. HOMEOWNER FORUM (15 Minutes)
<i>(3 minutes per member / 15 minutes maximum)</i>
<i>Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.</i> | 5:30 P.M. |
| IV. GUEST SPEAKER
A. California Coastal Patrol | 5:45 P.M. |

- V. CONSENT CALENDAR** **6:15 P.M.**
- A. 03/14/19 General Session Minutes
 - B. February & March 2019 Financial Statements
 - C. March and April 2019 Optimum Invoices (*Review only*)
 - D. Resolution to Record a Lien

- V. GENERAL BUSINESS** **6:30 P.M.**
- A. Remove Items from Consent Calendar
 - B. Review/Approve CD Maturing 05/22/19
 - C. Review/Approve CD Maturing 05/30/19
 - D. Review/Approve CD Maturing 05/22/19
 - E. Review/Approve Daft Audit for FYE 12/31/18
 - F. Review KOA Traffic Assessment
 - G. Review/Approve Proposal to Replace Restroom Walls
 - H. Review/Approve Proposals for Patrol & Guard Services
 - I. Review Parking Permit & Safe-list Options
 - J. Review/Approve Umbrella Replacement
 - K. Review/Approve Tree Replacement Proposals (2)
 - L. Review/Approve Proposal to Move Flashing Stop Sign
 - M. Review/Approve Sign Replacement Proposals (2)
 - N. Homeowner Request to Add Crawdads to Lake
 - O. Review/Approve Homeowner Request for Reimbursement
 - P. Discussion Regarding Gate Code
 - Q. Discussion Regarding Solar Panels for Common Area

- VI. ITEMS NEEDING IMMEDIATE ACTION**
Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.

- VII. NEXT MEETING**
The next meeting of the Board of Directors will be held on Thursday, July 11, 2019 at 5:00 pm Executive Session and 5:30 pm General Session at the Association's clubhouse

- VIII. ADJOURN GENERAL SESSION** **7:00 P.M.**

Professionally Managed By:
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