



**BOARD MEETING AGENDA
THURSDAY, JANUARY 25, 2024
LAKE VILLAGE CLUBHOUSE**

Please submit all homeowner forum topics for discussion prior to the meeting to management at sanderson@keystonepacific.com by 3:00 P.M. the day of the meeting

OPEN / GENERAL SESSION

- I. GENERAL SESSION MEETING
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR –
 - A. Approval of Minutes – November 30, 2023 General Session meeting minutes
 - B. Financial Statements
 - C. Ratification of Insurance
- IV. COMMITTEE REPORTS AND EXHIBITS
- V. UNFINISHED/NEW BUSINESS
 - A. Delinquency Report/Decisions
 - B. Lake Spillway Discussion
 - C. Breakpoint Replumb Proposal
 - D. Common Area Maintenance & Community Concerns
 - E. Next Meeting: February 22, 2024
- VI. HOMEOWNER FORUM – Homeowner discussion will be limited to 10 minutes.
- VII. ADJOURNMENT
- VIII. GENERAL INFORMATION

CLOSED / EXECUTIVE SESSION

- I. CALL TO ORDER – IMMEDIATELY FOLLOWING GENERAL SESSION
- II. PROOF OF NOTICE OF MEETING
- III. UNFINISHED / NEW BUSINESS
 - A. Approval of Minutes – November 30, 2023 Executive Session Meeting Minutes
 - B. Homeowner Hearings for Architectural and Non- Compliance
 - C. Homeowner Requests
 - D. Delinquency Report/Decisions
 - E. Legal Updates / Opinions / Potential Litigation / Civil Code Updates
- IV. EXECUTIVE CORRESPONDENCE
- V. ADJOURNMENT