

**Lake Village Community Association  
BOARD OF DIRECTORS MEETING AGENDA**

**THURSDAY, APRIL 24, 2025**

**General Session at 6:30PM**

Virtual attendance Via Teleconference

<https://us02web.zoom.us/j/2013088061?pwd=bUx0R3BROs3UENFVTdWMXU1WmFkQT09>

**Meeting ID: 201 308 8061 Passcode: 170859**

United States +1 669 900 9128

Find your local number: <https://us02web.zoom.us/j/kscoHb3Qr>

Members may request technical assistance with the teleconference process, before and during the meeting by contacting the Community Manager at 951-268-4608 or via email [lhurstbrown@keystonepacific.com](mailto:lhurstbrown@keystonepacific.com)

**Members may attend in person at the following location:**

**KEYSTONE OFFICE: 41593 Winchester Road, Suite 113, Temecula, CA 92590**

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**Executive Session at 6:00PM**

CALL TO ORDER (Board Members Only – Closed to the Membership)

- I. PROOF OF NOTICE OF MEETING
- II. UNFINISHED | NEW BUSINESS
  - A. Approval of Executive Session Meeting Minutes | **March 27, 2025**
  - B. **Legal Matters | Third-Party Contracts | Clubhouse and Common Area**
  - C. Delinquency Report | **COLLECTIONS | CORRESPONDENCE | Review**
- III. EXECUTIVE CORRESPONDENCE – Legal Opinion (Dock Guidelines) | **Adams Stirling**
- IV. **COMPLIANCE LOG | Rules & Regulations | ENFORCEMENT**
- V. ADJOURNMENT OF EXECUTIVE SESSION

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**GENERAL SESSION at 6:30 PM**

- I. CALL TO ORDER | Executive Session Disclosure
  - II. CONSENT CALENDAR – for Board consideration in one motion
    - A. Approval of General Session Meeting Minutes | March 27, 2025
    - B. Financial Statement March 31, 2025 | **Board Review | Approval**
    - C. Delinquency Report | Collections | **Actions to Lien and Foreclose**
    - D. Ratification of Architectural Dispositions | **2025**
    - E. Lake Village Committee Reports and Exhibits | **Board Discussion**
  - III. NEW | UNFINISHED BUSINESS
    - A. 2025 Annual Calendar | Annual Meeting | **Board Appointment**
    - B. 2024 – 2025 Insurance Claim | Clubhouse Water Intrusion
    - C. 2024 Draft Audit and Taxes | Security | **Hardware and Surveillance**
  - IV. HOMEOWNER FORUM Homeowner discussion
  - V. GENERAL CORRESPONDENCE – Information Only
  - VI. NEXT MEETING DATE | **MAY 29, 2025 Annual Meeting**
  - VII. ADJOURNMENT OF GENERAL SESSION
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