

LAKE FOREST-SUMMIT OWNERS ASSOCIATION

**Board of Directors Meeting
Thursday, April 14, 2022 - By Zoom Videoconference and
160 Blue Ravine, Suite C, Folsom, CA and Zoom**

4:30 PM

The Board may hold an Executive Session prior to or after the Open Meeting to discuss the following: •Non-Compliance Hearings •Formation of Contracts •Collections •Foreclosures •Legal Issues and/or •Personnel Matters.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROOF OF AGENDA POSTING**
- 4. OPEN FORUM**
- 5. APPROVAL OF PRIOR MINUTES-March 10, 2022**
- 6. EXECUTIVE SESSION REPORT**
- 7. FINANCIAL REPORT**
 - A. Treasurer or Financial Report
 - B. Lien Resolution
 - C. Reserve Expense Authorizations
- 8. COMMITTEE REPORTS**
 - A. Architectural
 - B. Landscaping
 - C. Social
 - D. Welcoming
 - E. LFOA
 - F. Streets
 - G. Compliance
- 9. UNFINISHED BUSINESS**
 - A. Tennis Court Fencing Complete
 - B. Lot D – Redwood Tree Roots – Options
 - C. Directory April Deadline for Forms
- 10. NEW BUSINESS**
 - A. Gate Code Issues – Deliveries/Trespassers
- 11. INFORMATIONAL (No action required)**
 - A. Action Report – February
 - B. Work Order Log
 - C. Security Patrol Reports
- 12. NEXT MEETING DATE: Thursday, May 12, 2022 – Annual Membership Meeting**
- 13. ADJOURN TO EXECUTIVE SESSION IF NECESSARY**