

LAKE FOREST-SUMMIT OWNERS ASSOCIATION
Board of Directors Meeting
Thursday, February 10, 2022 - By Zoom Videoconference and
160 Blue Ravine, Suite C, Folsom, CA

Zoom.us
<https://us02web.zoom.us/j/82025914951>

Meeting ID: 820 2591 4951

Passcode: 837266

1-669-900-6833

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/ROLL CALL**
- 2. PROOF OF AGENDA POSTING**
- 3. OPEN FORUM**
- 4. CONSENT CALENDAR**
 - A. Approval of January 13, 2022 Board Meeting Minutes
 - B. Resolution Regarding Monthly Review of Financial Statements
 - C. Resolution Regarding Monthly Transfer of Funds to Reserves
 - D. Resolution Authorization for Payment Plan
- 5. EXECUTIVE SESSION REPORT**
- 6. FINANCIAL REPORT**
 - A. Treasurer or Financial Report
 - B. Lien Resolution
 - C. Reserve Expense Authorizations
- 7. COMMITTEE REPORTS**
 - A. Architectural
 - B. Landscaping
 - C. Social
 - D. Welcoming
 - E. LFOA
 - F. Streets
 - G. Compliance
- 8. UNFINISHED BUSINESS**
 - A. Membership Directory
 - B. Elite Security Availability in Case of an Emergency
 - C. Tennis Court Locks/New Keys
- 9. NEW BUSINESS**
 - A. Annual Meeting Candidate Applications
 - B. Appoint Inspector of Elections
- 10. INFORMATIONAL (No action required)**
 - A. Action Report – January
 - B. Compliance Log
 - C. Work Order Log
 - D. Security Patrol Reports
- 11. NEXT MEETING DATE: Thursday, March 10, 2022 – Zoom and TMT**
- 15. ADJOURN TO EXECUTIVE SESSION IF NECESSARY**