

**Lake Forest – Summit Owners Association**  
**Board of Directors Meeting**  
**Wednesday, February 13, 2019**  
**5:30 PM**  
**The Management Trust – 1739 Creekside Drive, Folsom**

**Executive Session:** *An Executive Session may be held to discuss or take action on one or more of the following: Member discipline; legal issues; personnel matters; delinquent assessments and/or third-party contracts. (Executive Session meetings are for the Board members and invited guests only.)*

**AGENDA**

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**Management Report – for Board review**  
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1. **Call to Order/Roll Call**
2. **Confirm Posting of Agenda**
3. **Open Forum**
4. **Meeting Minutes Approval – January 10, 2019**
5. **Executive Session Report**
6. **Financial Reports**
  - A. Treasurer’s Report
  - B. Lien Resolution
  - C. Bad Debt Write Off
  - D. Reserve Expense Authorizations
7. **Committee Reports**
  - A. Architectural (Tom Austin)
  - B. Landscaping (Joan Poimiroo)
  - C. Social (Helen and Joan)
  - D. Welcoming (Lynn Provencal)
  - E. LFOA (Tom Austin)
  - F. Streets (Brian Provencal)
8. **Unfinished Business**
  - A. Good Neighbor Fence
  - B. Lot D Fence
  - C. Horizon Lighting- survey and proposal
  - D. ACC Deposits
9. **New Business**
  - A. Resolution for Adoption of AB 2912
10. **Next Meeting – Thursday, March 14, 2019 – 5:30 PM**
11. **Adjourn**