

LAKE FOREST-SUMMIT OWNERS ASSOCIATION
Board of Directors Meeting
Thursday, January 13, 2022 - By Zoom Videoconference * or
160 Blue Ravine Road, Suite C, Folsom (Masks are Required)
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 November 11, 2021 Board Minutes
 - B. Resolution for Authorization to Reverse Late Fee
 - C. Resolution for Consent for Emergency Meetings via Email
 - D. Resolution for Authorizations for Payment Plan
 - E. Assignment of Authority for Outside a Meeting Action
- 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. Mailbox Message Boxes
 - B. Speeding, Stop Signs and CHP
- 9. NEW BUSINESS**
 - A. Annual Legal Services Agreement – Baydaline & Jacobsen
 - B. Power Outage Emergency Procedures
 - C. Community Communication Enhancements
- 10. INFORMATIONAL**
 - A. Action Report – November
 - B. Compliance Log
 - C. Work Order Log
 - D. Security Patrol Reports
 - E. 2022 Calendar
- 11. NEXT MEETING DATE:** Thursday, February 10, 2022 –Zoom and 160 Blue Ravine (TMT)
- 12. ADJOURN TO EXECUTIVE SESSION IF NECESSARY**