

Lake Forest – Summit Owners Association
Board of Directors Meeting
Thursday, January 10, 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

~~~~~  
**Management Report – for Board review**  
~~~~~

1. **Call to Order/Roll Call**
2. **Confirm Posting of Agenda**
3. **Open Forum**
4. **Meeting Minutes Approval – November 8, 2018**
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- Anderson
 - B. Light Vendor Proposal(s)
9. **New Business**
 - A. Traffic Study/ Consultant
 - B. CC&R’s regarding Decorative Lighting
 - C. B&J Legal Services Program
 - D. AB 2912 Resolutions
 - i. Monthly Board Review of Financials
 - ii. Monthly Transfer of Reserve Funds
 - iii. Increase of Fidelity Coverage
 - iv. Expenditures from Reserves of Over \$10,000
 - E. Resolution for Late Fees
 - F. Resolution for Payment Plan
 - G. Resolution for Consent for Emergency Email Meetings
 - H. Appoint Inspector of Elections
 - I. 2019 Reserve Study Plan
10. **Next Meeting – Thursday, February 14, 2019 / TBD – 5:30 PM**
11. **Adjourn**