

**Lake Forest – Summit Owners Association
Board of Directors Meeting
Thursday, July 11, 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. **Guest:** Flock Safety- Hannah Radler
4. **Open Forum**
5. **Meeting Minutes Approval – June 13, 2019**
6. **Executive Session Report**
7. **Financial Reports**
 - A. Treasurer’s Report
 - B. Lien Resolution
 - C. Bad Debt Write Off
 - D. Reserve Expense Authorizations
8. **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)
9. **Unfinished Business**
 - A. Tennis Court R&R/Maintenance Proposal(s)
 - B. Curb Address Painting- update
 - C. Landscape Proposal(s)
 - D. Security Monitoring
10. **New Business**
11. **Next Meeting – Thursday, August 8, 2019 – 5:30 PM**
12. **Adjourn**