

**Lake Forest – Summit Owners Association
Board of Directors / Organizational Meeting
Thursday, May 9, 2019
The Management Trust – 1739 Creekside Drive, Folsom
Immediately following the Annual Membership Meeting**

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

- 1. Call to Order/Roll Call**
- 2. Confirm Posting of Agenda**
- 3. Designate Board Positions**
- 4. Open Forum**
- 5. Meeting Minutes Approval – April 11, 2019**
- 6. Executive Session Report**
- 7. Financial Reports**
 - A. Treasurer’s Report
 - B. Lien Resolution
 - C. Bad Debt Write Off
- 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. Lot D Fence- paint
 - B. Parking Passes
 - C. Curb- address painting
 - D. Tennis Court Maintenance Proposal
- 10. New Business**
 - A. Newsletter Items
- 11. Next Meeting – Thursday, June 13, 2019 – 5:30 PM**
- 12. Adjourn**