

**Lake Forest – Summit Owners Association
Board of Directors Meeting
Thursday, September 12, 2019
6:00 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 – August 8, 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. Tennis Court R&R- update
 - B. Curb Address Painting- update
 - C. Landscape Proposal- Lot D
 - D. Tree Trimming Proposal
9. **New Business**
 - A. Preliminary Draft 2020 Budget
10. **Next Meeting – Thursday, October 10, 2019 – 5:30 PM**
11. **Adjourn**