



# AGENDA | EXECUTIVE MEETING

May 1, 2019

6:00 p.m.

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**I. CALL TO ORDER**

**II. CONSENT CALENDAR**

- A. Executive Minutes for Board of Director's Meeting - April 3, 2019 . . . 1
- B. Community Services Reports
  - 1. MAC Architectural Recap – April, 2019 . . . 6
  - 2. CC&R Violation Summary – April, 2019 . . . 7
  - 3. Outstanding CC&R Violations – April, 2019 . . . 8
- C. Accounting: Collection Summary
  - 1. Supplemental Delinquency Status Report as of April 23, 2019 . . . 9
  - 2. Delinquency Summary . . . 10
  - 3. Bad Debt Write-Offs | NONE . . . 11

**III. COMMUNITY SERVICES**

- A. Appeals Hearings
  - 1. MAC Appeal | 6:05 p.m. Appt . . . 12
  - 2. Fine Appeals . . . 34
- B. Extensions Update
  - 1. Regular & Lawn Extensions . . . 35
- C. IDR Update
  - 1. 28020-02 . . . 36
  - 2. IDR Status Report . . . 47

**IV. ACTION ITEMS**

- A. Cox Contract - Legal Opinion . . . 48
- B. Pending Legislation | Housing . . . 53
- C. Legal Review | Spa Rules . . . 56
- D. Legal Update | Lake Forest Keys . . . 58

**V. INFORMATION ITEMS**

- A. Legal Updates | Lawsuits . . . 60
- B. Potential Legal Action Updates . . . 61

**VI. OPEN DISCUSSION**

Non-action items whereby no action may be taken unless it is deemed an emergency by majority vote of the Board

**VII. ADJOURNMENT**