

AGENDA | SPECIAL MEETING

JANUARY 17, 2019

3:00 p.m.



NOTICE OF MEETING: *A Special Meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held at 3:00 p.m. on Thursday, January 17, 2019 in the Clubhouse at 24752 Toledo Lane. The following items will be on the agenda for the meeting:*

I. CALL TO ORDER

II. GEOSCAPES PRESENTATION

- A. Proposal for improvements to Clubhouse and tract amenities: monument sign, tunnel areas, bridges and trails in the Woods, etc.

III. ACTION ITEMS

- A. Emergency Reserve Purchase: Adult Pool Skimmers and Bonding Grid . . . 1
- B. Conceptual Design Bid: Pickleball/Tennis | Woolsey . . . 5
- C. Conceptual Designs: Snack Bar

IV. OPEN DISCUSSION

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

V. ADJOURNMENT

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined