



# AGENDA | EXECUTIVE MEETING

**MAY 6, 2020**

NOTICE OF MEETING: An executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held prior to the regular meeting on Wednesday, May 6, 2020 via an online meeting platform. This meeting is closed to the membership per Civil Code §4935. The following items will be on the agenda for the meeting:

## **I. CALL TO ORDER**

## **II. CONSENT CALENDAR**

- A. *Executive Minutes Board of Director's Meetings*
  - 1. *March 4, 2020 . . . 1*
  - 2. *March 16, 2020 (Emergency Meeting) . . . 6*
- B. *Community Services Reports*
  - 1. *March and April, 2020 MAC Recap . . . 7*
  - 2. *CC&R Violation Summary . . . 8*
  - 3. *Outstanding CC&R Violations . . . 9*
- C. *Accounting: Collection Summary*
  - 1. *Delinquency Summary . . . 10*
  - 2. *Supplemental Delinquency Status Report . . . 11*
  - 3. *Bad Debt Write-Offs | None*
- D. *Staff Letters | Follow-up . . . 13*
- E. *Mediation Disclosure Acknowledgement and Disclosure . . . 20*

## **III. COMMUNITY SERVICES | MUCHA**

- A. *Fine Appeals . . . 22*
- B. *Extensions and IDR Status Report . . . 23*

## **IV. LEGAL ITEMS**

- A. *Update: Request for Resolution/ADR | Woolsey . . . 24*
- B. *Update: Woods Erosion Project | Finch . . . 26*
- C. *Cox Communications Contract | Woolsey . . . 27*

## **V. ACTION ITEMS**

- A. *July 4<sup>th</sup> Event Status | Woolsey . . . 31*
- B. *Clubhouse Status & Reopening Framework | Woolsey . . . 33*

## **V. OPEN DISCUSSION**

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

## **VI. ADJOURNMENT**