

AGENDA | EXECUTIVE MEETING

JUNE 3, 2020

6:00 p.m.



NOTICE OF MEETING: An executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held immediately preceding the regular meeting on Wednesday, June 3, 2020 in the Clubhouse at 24752 Toledo Lane. 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 for Board of Director's Meeting*
 - 1. *May 6, 2020 . . . 1*
 - 2. *May 13, 2020 . . . 4*
 - 3. *May 20, 2020 . . . 6*
- B. *Community Services Reports | May, 2020*
 - 1. *MAC Architectural Recap . . . 8*
 - 2. *CC&R Violation Summary (None)*
 - 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 | None*

III. COMMUNITY SERVICES | MUCHA

- A. Fine Appeals (NONE)
- B. Extensions and IDR Status Report . . . 12

IV. ACTION ITEMS

- A. Financial Update – COVID 19 Closure | Christenson . . . 13
- B. Facility Reopening Update | Woolsey . . . 15
- C. Broadband Agreement Update | Woolsey . . . 23
- D. Request for Resolution/Mediation Update | Woolsey . . . 26
- E. Board Workshop re: Woods Trails and Pavement Management Plan | Woolsey . . . 34

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