

AGENDA I EMERGENCY EXECUTIVE MEETING

JUNE 11, 2020

4:00 P.M.



NOTICE OF MEETING: An emergency executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held on Thursday, June 11, 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. FACILITY TOUR

II. CALL TO ORDER

A. ACTION ITEMS

1. Facility Reopening

a. Chart of Amenities (attachment 1)

b. Change Hours to 8:00 a.m. – 8:00 p.m.

2. Draft eBlast (separate email)

3. Mainsheet Ad | CBD (attachment 2)

4. Car Wash Letter (attachment 3)

III. OPEN DISCUSSION

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

IV. ADJOURNMENT

