

AGENDA I EXECUTIVE MEETING

JULY 29, 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, July 29, 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. *July 1, 2020 . . . <1>*
 - B. *Community Services Reports | July, 2020*
 - 1. *MAC Architectural Recap . . . <5>*
 - 2. *CC&R Violation Summary | None*
 - 3. *Outstanding CC&R Violations . . . <6>*
 - C. *Accounting: Collection Summary*
 - 1. *Delinquency Summary . . . <7>*
 - 2. *Supplemental Delinquency Status Report . . . <8>*
 - 3. *Bad Debt Write-Offs | None*
 - D. *Correspondence | Follow-up | None*
- III. COMMUNITY SERVICES | MUCHA
 - A. Fine Appeals | None
 - B. Extensions and IDR Status Report . . . <10>
 - 1. Legal Direction
 - a) 09099-01
 - b) 38041-01
- IV. ACTION ITEMS
 - A. Facility Reopening Update | Woolsey . . . <11>
 - B. Upper Court Project Contract Update | Woolsey . . . <12>
 - C. Bylaw Amendment Correspondence | Woolsey . . . <15>
- 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