

# AGENDA I REGULAR MEETING

SEPTEMBER 2, 2020

7:00 P.M.



NOTICE OF MEETING: An open meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held at 7:00 p.m. on Wednesday, September 2, 2020 in the Clubhouse at 24752 Toledo Lane. The following items will be on the agenda for the meeting:

- I. CALL TO ORDER
- II. OATH OF OFFICE 2020-2021 TERM . . . 1
- III. COMMITTEE REPORTS
  - A. Committee Reports | Board Liaisons
  - B. Budget & Finance Committee
- IV. RESIDENT'S COMMENTS

*At this time, members of the Association may address the Board regarding any issues, including those on the Agenda. The Board cannot take action on non-Agenda items, except in case of emergency. Comments are limited to three (3) minutes per person. Anyone who wishes to address the Board is requested to complete a "Request to Address the Board" form available at the entrance. Speakers must observe rules of decorum and not engage in other disruptive behavior. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.*
- V. PUBLIC HEARING | PROPOSED COVID 19 RULES . . . 2

*In accordance with Civil Code §4360 the Association shall provide general notice pursuant to Section 4045 of a proposed rule change at least 30 days before making the rule change. Included are the current COVID 19 Emergency Rules, as posted on July 31<sup>st</sup>.*
- VI. CONSENT CALENDAR
  - A. 2019-2020 Board of Director Goals w/Status Report . . . 8
  - B. Reserve Projects Status Report . . . 12
  - C. Approval of Reserve Purchases . . . 14
  - D. Minutes of Board of Directors Regular Meeting | July 29, 2020 . . . 17
  - E. Financials and Investment Supplement Report | Master Association - June, 2020 . . . 20
  - F. Financials | Lake Forest Keys Association - June, 2020 . . . 55
  - G. Approval of Prospective Liens - Recordation of Liens per CA Civil Code | None
  - H. Election Results | 2020 BOD and Bylaw Amendment . . . 63
- VII. ACTION ITEMS
  - A. Board Reorganization . . . 67
    1. Election of Officers
      - a) President
      - b) Vice-President
      - c) Treasurer

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- d) Secretary
- 2. APPOINTMENT TO COMMITTEES
  - a) MAC
  - b) Hearing Board
  - c) Budget and Finance Committee
  - d) Lake Forest Keys
  - e) Mainsheet

- B. Adoption of the COVID 19 Emergency Rules . . . 69
- C. Upper Court Rehabilitation Project Update | Woolsey . . . 75
- D. Club Reopening Status | Woolsey . . . 76
- E. Board Goals for the 2020-2021 Term | Richert . . . 77
- F. California Legislative Update | Woolsey . . . 79

## VIII. OPEN DISCUSSION

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

## IX. 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.*

The Regular Meeting will be preceded by an Executive Meeting that is closed to the membership per Civil Code §4935.