

AGENDA | EXECUTIVE MEETING

SEPTEMBER 1, 2021

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, September 1, 2021 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 Meetings | August 5, 2021 . . . <1>*
 - B. *Community Services Reports | August, 2021*
 1. *MAC Architectural Recap . . . <6>*
 2. *CC&R Violation Summary . . . <7>*
 3. *Outstanding CC&R Violations . . . <8>*
 - C. *Accounting: Collection Summary*
 1. *Delinquency Summary . . . <9>*
 2. *Bad Debt Write-Offs | none*
 3. *Assessment Recovery Submittal | none*
 4. *Alterra Case Update . . . <10>*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <23>*
- IV. LEGAL | CHRISTENSON AND MUCHA
 - A. *Supplemental Delinquency Status Report . . . <24>*
 - B. *Request for Waiver of Delinquency Fees – 02011-02 . . . <28>*
 - C. *Extensions . . . <30>*
 - D. *IDR/CC&R Legal Cases Status Report . . . <31>*
- V. OTHER LEGAL ITEMS
 - A. *IDR Update – 02262-02 . . . <32>*
 - B. *Cox Communications Broadband Contract . . . <33>*
 - C. *Renewal of Legal Services Contract . . . <44>*
- VI. PERSONNEL MATTERS
 - A. *Employee Insurance Benefits . . . <59>*
- VII. OPEN DISCUSSION

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