

# AGENDA | EXECUTIVE MEETING

FEBRUARY 2, 2022

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, January 2, 2022 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 | December 15, 2021 . . . <1>*
  - B. *Community Services Reports | December, 2021*
    1. *MAC Architectural Recap . . . <7>*
    2. *CC&R Violation Summary . . . <8>*
    3. *Outstanding CC&R Violations . . . <9>*
  - C. *Accounting: Collection Summary*
    1. *Delinquency Summary . . . <10>*
    2. *Bad Debt Write-Offs . . . <11>*
    3. *Assessment Recovery Submittal | none*
    4. *Alterra Case Update . . . <14>*
- III. COMMUNITY SERVICES | MUCHA
  - A. *Fine Appeals . . . <43>*
- IV. LEGAL | CHRISTENSON AND MUCHA
  - A. *Supplemental Delinquency Status Report . . . <44>*
  - B. *Extensions . . . <48>*
  - C. *IDR/CC&R Legal Cases Status Report . . . <49>*
- V. OTHER LEGAL ITEMS
  - A. *Indian Hills Neighbor-to-Neighbor Fence Request | Woolsey . . . <51>*
  - B. *Legal Opinion – LFII Membership Criteria | Woolsey . . . <56>*
  - C. *San Diego Creek Proposal IRWD Update | Woolsey . . . <61>*
- VI. PERSONNEL MATTERS
- 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