

AGENDA | EXECUTIVE MEETING

May 4, 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, May 4, 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 | April 6, 2022 . . . <1>*
 - B. *Community Services Reports | March, 2022*
 - 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 Off. . . <none>*
 - 3. *Alterra Case Update . . . <11>*
 - 4. *SBS Lien | Intent to Foreclose . . . <none>*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <47>*
 - B. *Waiver of Fines . . . Mucha*
 - 1. *10022-1 . . . <48>*
 - 2. *10097-3 . . . <50>*
- IV. LEGAL | CHRISTENSON AND MUCHA
 - A. *Supplemental Delinquency Status Report . . . <51>*
 - B. *Extensions . . . <54>*
 - C. *IDR/CC&R Legal Cases Status Report . . . <60>*
- V. OTHER LEGAL ITEMS
 - A. *San Diego Creek Proposal IRWD Update | Woolsey . . . <62>*
 - B. *SCE Easement – Forest Creek | Woolsey . . . <63>*
 - C. *CC&R Enforcement Request – Lake Forest Keys | Woolsey . . . <64>*
 - D. *Legal Opinion – ADU/Rental Impact | Woolsey . . . <70>*
 - E. *General Manager Annual Review (staff dismissed)*
- VI. PERSONNEL MATTERS
- VII. OPEN DISCUSSION

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

VIII. ADJOURNMENT