

AGENDA | EXECUTIVE MEETING

OCTOBER 5, 2022

5:00 p.m.



NOTICE OF MEETING: An executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held preceding the regular meeting on Wednesday, October 5, 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 | September 7, 2022 . . . <1>*
 - B. *Community Services Reports | August, 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 . . . <12>*
 2. *Bad Debt Write Off. . . none*
 3. *Alterra Case Update . . . <13>*
- III. **5:00 p.m. Appointment:** Legal Counsel
 - A. *Noise Nuisance – Lake Forest Keys. . . <50>*
 - B. *Membership List Request . . . <57>*
 - C. *Vehicle Rules and CC&R Enforcement Complaints . . . <60>*
- IV. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <77>*
- V. LEGAL REPORTS | CHRISTENSON AND MUCHA
 - A. *Supplemental Delinquency Status Report . . . <78>*
 - B. *Violation Extensions . . . <81>*
 - C. *CC&R Legal Cases Status Report . . . <82>*
- VI. OTHER LEGAL OR PERSONNEL ITEMS
 - A. *Member Survey - Sonny Morper | Fuentes . . . <83>*
 - B. *CASp Inspection | Woolsey . . . <85>*
 - C. *Renewal of Legal Services Contract | Woolsey. . . <101>*
 - D. *Kayak Storage Request – Lake Forest Keys | Woolsey . . . <110>*
 - E. **6:45 p.m. Appointment:** *Appeal of Violation | Mucha . . . <113>*
- 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