

AGENDA | EXECUTIVE MEETING

DECEMBER 14, 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 preceding the regular meeting on Wednesday, December 14, 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 Meetings*
 - 1. *November 2, 2022 . . . <1>*
 - 2. *November 16, 2022 . . . <6>*
 - B. *Community Services Reports | October, 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 Status Report . . . <44>*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <46>*
- IV. LEGAL REPORTS
 - A. *Supplemental Delinquency Status Report . . . <47>*
 - B. *Violation Extensions . . . <50>*
 - C. *CC&R Legal Cases Status Report . . . <51>*
- V. OTHER LEGAL OR PERSONNEL ITEMS
 - A. *CASp Inspection | Woolsey . . . <52>*
 - B. *IDR Request – 02062-02 . . . <53>*
 - C. *Kayak Storage Request – Lake Forest Keys | Woolsey . . . <67>*
 - D. *Employee Retirement Gift . . . <70>*
 - E. *Master Architectural Committee – Alternate | Mucha . . . <71>*
 - F. *GM Performance Review (staff dismissed)*

AGENDA | EXECUTIVE MEETING

DECEMBER 14, 2022

6:00 p.m.



VI. OPEN DISCUSSION

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

VII. ADJOURNMENT