

AGENDA | EXECUTIVE MEETING

FEBRUARY 1, 2023

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 on Wednesday, February 1, 2023 in the Clubhouse at 24752 Toledo Lane at 6:00 PM. 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. *December 14, 2022 . . . <1>*
 - B. *Community Services Reports | December, 2022 and January, 2023*
 1. *MAC Architectural Recap . . . <6>*
 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 . . . <46>*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <49>*
- IV. LEGAL REPORTS
 - A. *Supplemental Delinquency Status Report . . . <50>*
 1. *Notice of Default Acct #14011-02 . . . <55>*
 2. *Notice of Default Acct #33042-02 . . . <58>*
 - B. *Payment Plan Request - Acct #19200-03 . . . <61>*
 - C. *Violation Extensions . . . <68>*
 - D. *CC&R Legal Cases Status Report . . . <69>*
- V. OTHER LEGAL OR PERSONNEL ITEMS
 - A. *IDR Request Update – 02062-02 | Woolsey . . . <70>*
 - B. *Contract: Cell Tower Consultant | Woolsey . . . <81>*
 - C. *CASp Update | Finch . . . <122>*
 - D. *IRWD Collection Lines - Woods | Woolsey . . . <136>*

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- E. Kayak Storage Request - Lake Forest Keys | Woolsey . . . <139>
- F. MAC Procedure | Jesse . . . <140>

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