

WOOD RANCH - LAKE PARK VILLAGE HOA

BOARD OF DIRECTORS MEETING

Thursday May 23, 2024 – 6:00 p.m.

The Emmons Company-One Boardwalk Ave., Ste# 102 Thousand Oaks, CA 91360 and via Zoom
Please contact Jennifer Holt via email jennie@emmonsco.net for Zoom information.

AGENDA

1. Call Meeting to Order
2. Homeowner Concerns / Comments
3. Committee Reports
 - a. Security
 - i. Incident Reports
 - b. Lake
 - i. Monthly Report – April 2024
 - c. Landscaping
 - d. Architectural
 - i. Architectural Submittals / Approvals
 - e. Fencing
 - f. Rule Violations
 - i. Letters regarding Violations / Log / Further Action
 - g. Park
 - h. Newsletter
4. Approval of Minutes
 - a. April 2024 – Annual Meeting
 - b. April 2024 – General Session
5. Financial
 - a. April 2024 – Review Financial Reports
 - b. Delinquency Reports / Lien Status
 - c. Escrow Report
6. Other Business to Discuss
 - a. Miscellaneous Correspondence
 - i. Request from The Club Association to paint wrought iron black with black and white umbrellas.
 - b. Action List
 - i. Review Prior Mtg and New Items
 - c. IRS Revenue Ruling
7. Schedule Next Board Meeting – June 27, 2024, @ 6:00PM
8. Adjourn