

WOOD RANCH - LAKE PARK VILLAGE HOA

BOARD OF DIRECTORS MEETING

Thursday July 22, 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 – July 2024 63
 - c. Landscaping
 - i. Treescapes – Review Proposals #638112 and 638119
 - 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. July 2024 – General Session
5. Financial
 - a. July 2024 – Review Financial Reports
 - b. CD Rates – Review
 - c. Delinquency Reports / Lien Status
 - d. Escrow Report
6. Other Business to Discuss
 - a. Miscellaneous Correspondence
 - i. Email from D. Kirk re: Fence
 - b. Action List
 - i. Review Prior Mtg and New Items
7. Schedule Next Board Meeting – September 26, 2024, @ 6:00PM
8. Adjourn