

# WOOD RANCH - LAKE PARK VILLAGE HOA

## BOARD OF DIRECTORS MEETING

Thursday April 24, 2025 – 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](mailto:jennie@emmonsco.net) for Zoom information.

## AGENDA

1. Call Meeting to Order
2. Appoint New Board Members
  - a. Appoint Dan Kirk to Board of Directors
  - b. Appoint Dave Matthews to Board of Directors
3. Homeowner Concerns / Comments
4. Committee Reports
  - a. Security
    - i. Incident Reports
  - b. Lake
    - i. Monthly Report – February and March 2025
  - c. Landscaping
  - d. Architectural
    - i. Architectural Submittals / Approvals
  - e. Fencing
  - f. Rule Violations
    - i. Letters regarding Violations / Log / Further Action
  - g. Park
  - h. Newsletter
5. Approval of Minutes
  - a. February 2025 General Session Minutes
6. Financial
  - February and March 2025 – Review Financial Reports
  - a. Delinquency Reports / Lien Status
  - b. Escrow Report
7. Other Business to Discuss
  - a. Miscellaneous Correspondence
  - b. Action List
    - i. Review Prior Mtg and New Items
8. Schedule Next Board Meeting – May 22, 2025, @ 6:00PM
9. Adjourn