

WOOD RANCH - LAKE PARK VILLAGE HOA

BOARD OF DIRECTORS MEETING

Thursday, July 27, 2017– 6:30 p.m.

The Emmons Company – One Boardwalk Avenue #102

Thousand Oaks, Ca 91360

AGENDA

- I. Call Meeting to Order
- II. Homeowner Concerns
 - A. Correspondence to/from homeowners
- III. Committee Reports
 - A. Security
 - Incident Reports & Related Performance Issue
 - B. Lake
 - C. Landscaping
 - Progress on Contracted Work
 - Wood Ranch Parkway Median – Carol Robinson, Landmark Design
 - Other Initiatives
 - D. Architectural
 - Architectural Submittals/Approvals
 - E. Fencing
 - F. Rules Violations
 - Letters re Violations/Log/Further Action
 - G. Park
 - H. Newsletter
- IV. Approval of Minutes
 - June, 2017 Board of Directors Meeting
- VI. Financial
 - A. Review Financial Report – June, 2017
 - B. Delinquency Report/Lien Status
 - C. Escrow Report
- VII. Other Issues
 - A. Misc. Correspondence
 - B. Lake Use Rules – Approve
 - C. Review Action List from Prior Meeting and New Items
- VIII. Schedule Next Board Meeting – Thursday August 24, 2017, 6:30 p.m.
- XI. Adjourn