

WOOD RANCH - LAKE PARK VILLAGE HOA

BOARD OF DIRECTORS MEETING

Thursday, August 24, 2023 – 6:00 p.m.

The Emmons Company-One Boardwalk Ave., Ste# 102
Thousand Oaks, CA 91360

AGENDA

- I. Call Meeting to Order
- II. Homeowner Concerns
- III. Committee Reports
 - A. Security
 - Incident Reports
 - B. Lake
 - Monthly Report
 - Proposals Related to Lake Area - Review
 - C. Landscaping
 - Proposals Related to Landscape – Review
 - D. Architectural
 - Architectural Submittals/Approvals
 - E. Fencing
 - F. Rules Violations
 - Letters re Violations/Log/Further Action
 - G. Park
 - H. Newsletter
- IV. Approval of Minutes
 - A. July 2023 Board of Directors Meeting
- VI. Financial
 - A. Review Financial Reports – July, 2023
 - B. Delinquency Report/Lien Status
 - C. Escrow Report
- VII. Other Issues
 - A. Misc. Correspondence
 - B. CC&R Amendment/Leasing: Amendment to comply with Civil Code Section 4741. – Draft Review
 - C. Review Action List from Prior Meeting and New Items
- VIII. Schedule Next Board Meeting – September 28, 2023
- XI. Adjourn