

# WOOD RANCH - LAKE PARK VILLAGE HOA

## BOARD OF DIRECTORS MEETING

**Wednesday September 27, 2023 – 6:00 p.m.**

**The Emmons Company-One Boardwalk Ave., Ste# 102 and via Zoom**

**Please contact Jennifer Holt via email [jennie@emmonsco.net](mailto:jennie@emmonsco.net) for Zoom information.**

**Thousand Oaks, CA 91360**

### **AGENDA**

- I. Call Meeting to Order
- II. Homeowner Concerns
- III. Committee Reports
  - A. Security
    - Incident Reports
    - Proposal – Review
  - 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. August. 2023 Board of Directors Meeting
- VI. Financial
  - A. Review Financial Reports – August, 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. – Formally Approve
  - C. Reserve Study – Draft Review
  - D. Review Action List from Prior Meeting and New Items
- VIII. Schedule Next Board Meeting – October 26, 2023
- XI. Adjourn