



**BOARD MEETING AGENDA  
THURSDAY, AUGUST 24, 2023  
LAKE VILLAGE CLUBHOUSE**

Please submit all homeowner forum topics for discussion prior to the meeting to management at [sanderson@keystonepacific.com](mailto:sanderson@keystonepacific.com) by 3:00 P.M. the day of the meeting

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**OPEN / GENERAL SESSION**

- I. GENERAL SESSION MEETING
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR –
  - A. Approval of Minutes – July 27, 2023 General Session meeting minutes
  - B. Financial Statements
  - C. Ratification of Air Compressor Purchase
  
- IV. COMMITTEE REPORTS
- V. UNFINISHED/NEW BUSINESS
  - A. Delinquency Report/Decisions
  - B. Proposal for Pillar and Gate Repairs
  - C. Proposals for Solar Lighting
  - D. Proposal for Sewer Repair
  - E. Approval of Revised Reserve Study
  - F. Lake Spillway Proposal
  - G. Reserves Account Consolidation
  - H. Common Area Maintenance & Community Concerns
  - I. Next Meeting: September 28, 2023
  
- VI. HOMEOWNER FORUM – Homeowner discussion will be limited to 10 minutes.
- VII. ADJOURNMENT
- VIII. GENERAL INFORMATION

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**CLOSED / EXECUTIVE SESSION**

- I. CALL TO ORDER – IMMEDIATELY FOLLOWING GENERAL SESSION
- II. PROOF OF NOTICE OF MEETING
- III. UNFINISHED / NEW BUSINESS
  - A. Approval of Minutes – July 27, 2023 Executive Session Meeting Minutes
  - B. Homeowner Hearings for Architectural and Non- Compliance
  - C. Homeowner Requests
  - D. Delinquency Report/Decisions
  - E. Legal Updates / Opinions / Potential Litigation / Civil Code Updates
  
- IV. EXECUTIVE CORRESPONDENCE
- V. ADJOURNMENT