



**BOARD MEETING AGENDA  
THURSDAY, JUNE 22, 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**

**ANNUAL MEETING AND ELECTION**

- I. ANNUAL MEETING AND ELECTION (2<sup>nd</sup> ATTEMPT)– 6:00 PM

**OPEN / GENERAL SESSION**

- II. GENERAL SESSION MEETING – IMMEDIATELY FOLLOWING ANNUAL MEETING  
III. PROOF OF NOTICE OF MEETING  
IV. CONSENT CALENDAR –  
    A. Approval of Minutes – May 31, 2023 General Session meeting minutes  
    B. Financial Statements  
    C. Ratification of Breakpoint Proposal
- V. UNFINISHED/NEW BUSINESS  
    A. Delinquency Report/Decisions  
    B. Tree Trimming Phase 3  
    C. Legal Counsel Proposals  
    D. Spillway “Fieldtrip”  
    E. Common Area Maintenance & Community Concerns  
    F. Next Meeting: July 27, 2023
- VI. HOMEOWNER FORUM – Homeowner discussion will be limited to 10 minutes.  
VII. COMMITTEE REPORTS  
VIII. ADJOURNMENT  
IX. GENERAL INFORMATION

**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 – May 31, 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