



# KEYSTONE

**Lake Village Community Association**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**THURSDAY, SEPTEMBER 19, 2024**  
**General Session at 6:00PM**  
**Lake Village Clubhouse**  
**30151 Rancho Vista Rd, Temecula, CA 92592**

**GENERAL SESSION AGENDA**

Virtual attendance Via ZOOM Teleconference

**Meeting ID: 201 308 8061 Passcode: 170859**

United States +1 669 900 9128

*Members may request technical assistance with the teleconference process, before and during the meeting by contacting the Community Manager at 951-268-4608 or via email [hurstbrown@keystonepacific.com](mailto:hurstbrown@keystonepacific.com)*

- I. CALL TO ORDER | Executive Session Disclosure
- II. CONSENT CALENDAR – for Board consideration in one motion
  - A. Approval of General Session Meeting Minutes | August 22, 2024
  - B. Financial Statements August 31, 2024 | Board Review | Approval
  - C. Delinquency Report | Collections | Actions to Lien and Foreclose
  - D. Ratification of Architectural Dispositions | **September** Submissions
  - E. Lake Village Committee Reports and Exhibits | **Board Discussion**
- III. NEW | UNFINISHED BUSINESS
  - A. 2024 Annual Calendar | Discussion and Review
  - B. 2025 Reserve Study Draft | 2025 Lake Budget
  - C. 2024 Dock Guidelines | 28-Day Member Review
  - D. Common Area Proposals | Lake Area and Bridge
  - E. Proposals | Building and Landscape Maintenance
- IV. HOMEOWNER FORUM Homeowner discussion
- V. GENERAL CORRESPONDENCE – Information Only
- VI. NEXT MEETING DATE | **OCTOBER 2024**
- VII. ADJOURNMENT OF GENERAL SESSION

**Executive Session at 6:30PM or immediately following General Session**

**CALL TO ORDER (Board Members Only – Closed to the Membership)**

- I. PROOF OF NOTICE OF MEETING
- II. OLD/NEW BUSINESS
  - A. Approval of Executive Session Meeting Minutes | **August 22, 2024**
  - B. Legal Matters | **2025 Budget Contractual | DOCK GUIDELINES**
  - C. Delinquency Report | **COLLECTIONS | CORRESPONDENCE**
- III. EXECUTIVE CORRESPONDENCE – Proprietary Member Requests
- IV. **COMPLIANCE LOG | Rules & Regulations | ENFORCEMENT**
- V. ADJOURNMENT OF EXECUTIVE SESSION