



KEYSTONE

Lake Village Community Association
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, NOVEMBER 14, 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

- I. CALL TO ORDER | Executive Session Disclosure
- II. CONSENT CALENDAR – for Board consideration in one motion
 - A. Approval of General Session Meeting Minutes | October 24, 2024
 - B. Financial Statement October 31, 2024 | Board Review | Approval
 - C. Delinquency Report | Collections | Actions to Lien and Foreclose
 - D. Ratification of Architectural Dispositions | **November** Submissions
 - E. Lake Village Committee Reports and Exhibits | **Board Discussion**
- III. NEW| UNFINISHED BUSINESS
 - A. 2024 – 2025 Annual Calendar| Discussion and Review
 - B. 2025 Reserve Study Final | 2025 Lake Village Final Budget
 - C. 2024 – 2025 Potential Claim | Clubhouse Water Intrusion
 - D. Common Area Proposals | Lake Area, Pool and Bridge
 - E. 2024 Dock Guidelines | Discussion and Adoption
- IV. HOMEOWNER FORUM Homeowner discussion
- V. GENERAL CORRESPONDENCE – Information Only
- VI. NEXT MEETING DATE | **DECEMBER 19, 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 | **October 24, 2024**
 - B. Legal Matters| | **Third-Party Contract | Attorney Agreements**
 - C. Delinquency Report | **COLLECTIONS | CORRESPONDENCE**
- III. EXECUTIVE CORRESPONDENCE – Proprietary Member Requests
- IV. **COMPLIANCE LOG | Rules & Regulations | ENFORCEMENT**
- V. ADJOURNMENT OF EXECUTIVE SESSION