



# KEYSTONE

## Lake Village Community Association

### BOARD OF DIRECTORS MEETING AGENDA

**THURSDAY, NOVEMBER 14, 2024**

**General Session at 6:00PM**

**MEETING LOCATION HAS CHANGED TO:**

**KEYSTONE TEMECULA OFFICE**

**41593 Winchester Road, Suite 113, Temecula, CA 92590**

Virtual attendance Via Teleconference

<https://us02web.zoom.us/j/2013088061?pwd=bUx0R3BROSs3UENFVtWdWMXU1WmFkQT09>

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

United States +1 669 900 9128

Find your local number: <https://us02web.zoom.us/j/kscoHb3Qr>

*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 [lhurstbrown@keystonepacific.com](mailto:lhurstbrown@keystonepacific.com)*

#### GENERAL SESSION AGENDA

- 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