

**Lake Forest Glen Homeowners Association
ANNUAL HOMEOWNER'S MEETING
October 14, 2017 – 10:00 AM
Tahoe City PUD Board Room
221 Fairway Drive
Tahoe City, California 96145**

Agenda

1. **10:00 AM CONVENE/CALL TO ORDER**
2. **APPROVAL OF 2016 ANNUAL MEETING MINUTES**
3. **NOMINATION COMMITTEE**
 - A. Request for nominations from the floor
 - B. Introduction of candidates
 - C. Voting for election of directors
4. **PRESIDENT'S WELCOME, INTRODUCTION OF BOARD & STAFF AND REPORT**
5. **GENERAL MANAGER'S REPORT**
 - A. BMP compliance.
The drop-in filters have been installed.
 - B. Tennis Court renovation and Pickleball Court conversion.
The asphalt portion has been completed; the painting portion will begin mid-September.
 - C. Painting Project.
Units 120 – 183 will be completed this year. Units 184 – 234, along with the pools and shed will be completed in 2018.
 - E. Lake Forest Glen HOA website.
The association is building a new website. The old website is still currently operational, however some of the information is not up to date.
 - D. Action Items from 2016 Annual Meeting
 1. **Review By-Laws regarding cumulative voting.**
By-Laws document, Sec 4.4(d) expressly notes that cumulative voting shall not be permitted. The board has discussed this matter and will continue discussions.
6. **FINANCIAL REPORT BY MIKE ROBINSON, TREASURER**
 - A. Discuss estimated final 2017 costs, and projected 2018 costs.
7. **OPEN SESSION**
8. **ELECTION RESULTS**
9. **ADJOURNMENT**

****All board members are to read and be aware of all agenda items, including the Manager's Report. If there are any questions call Staff prior to the board meeting. Unresolved packet issues can be brought to the Board for final resolution. For any questions about this memorandum please contact Mark Pierpoint.*