



BOARD OF DIRECTORS

OPEN SESSION **AGENDA**

**Saturday, 10:00am, at the Clubhouse
August 19, 2017**

1. CALL TO ORDER

2. ROLE CALL AND FLAG SALUTE

3. SUMMARY OF EXECUTIVE SESSION

Executive Sessions may include Litigation, Member discipline, matters relating to contracts with third parties, personnel matters, to meet with Counsel, and to determine to proceed with a foreclosure.

4. COMMITTEE REPORTS

- | | |
|--------------|-----------------------|
| ➤ Station 34 | ➤ Fire Wise/Fire Safe |
| ➤ Recreation | ➤ Private Marina |
| ➤ ARC | ➤ Newsletter/Website |
| ➤ Finance | ➤ NRWMAC |

5. MEETING MINUTES APPROVAL

- a. Approval of the July 15, 2017 Open Session Minutes**

6. FINANCIAL STATEMENT-

- a. Receipt of the June financials. (separate)**
**b. Receipt of the Q2 Schedule of Reserve Cash, Cash Equivalents
And Investments.**

Action Required: Board of Directors acknowledge receiving the June financials and Investment report.

7. NEW BUSINESS-

- a. Forming a Mussel Wise Committee- Board Discussion
Action- Board Vote-**
- b. New Pool Equipment Replacement- Reimburse from Reserves.
Action Required: Board Vote-**
- c. Road & Slope Repair Report Mid-Coast Geo- Reimburse from Reserves
Action Required-Board Vote**
- d. Slope Repair Project & V-Ditch replacement Turkey Cove-Discussion**
- e. Cal Fire Up-date- GM to up-date on meeting w/Cal Fire Chief**
- f. Road Reserve Spending outlook 2018- Discussion**
- g. Campground Water Heater Replacement- Reimburse from Reserves.
Action Required: Board Vote-**

8. OLD BUSINESS-

- a. Back Hill Landscape Project- GM to update
- b. Wheel Chair Lift Project- GM to update
- c. Mussel Quarantine & Mussel Protection of our Lake-Discussion
- d. West Ramp Canopy & Tarps Rule Change 30-day review-
Action Required-Board Discussion

9. OPEN FORUM- Members who fill out a request form to address the Board prior to this agenda item will be given 3 minutes to discuss their issues-concerns-or suggestions.

****[\(Open Meeting Act Rules Apply-see below\)](#)****

10. MANAGERS REPORT-

11. ADJOURNMENT-

**** Meeting Rules: No [audio](#) or [video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. To address the board during open forum agenda item please fill out the form and give to the General Manager prior to the agenda item being called.**