

# Agenda

**Quarterly Meeting  
Board of Directors of  
Lazy H Land Owners, Inc.  
lazyhhoa.com**

**Tuesday, April 10, 2018 at 5:30 P.M.**

**To be held at 31822 Golf Green Drive, Pauma Valley (Cardone Residence)**

Dino Cardone, President  
Greg West, Vice President

Don Continelli, Treasurer  
Ronda Hipshman, Secretary

Nathan Smith, Director

**Roll Call:** – Determination of Quorum and Call to Order  
Reminder of Davis-Stirling Codes for Meeting

**Old Business:**

1. Approval of Minutes for Quarterly Meeting of January 9, 2018
2. Approval of Minutes for Emergency Meeting of February 6, 2018
3. Final Approval Grants for the Jeron-Allen Property based on President Cardone inspection
4. Final Approval Grant for the Tallman property shed and patio which was tabled at last meeting
5. Velasquez Semi removal confirmation
6. Fee Structure for Non-compliance reviewed/committee to review
7. Review of Sinohui Preliminary Request for Approval for possible Final Approval Grant

**Financial Report:**

1. Review current financial statements
2. Review Delinquent Accounts & Liens filed report

**New Business:**

1. Non-quorum Annual Meeting and Davis Stirling Recourse: Board Membership
2. Non-quorum Annual Meeting and Davis Stirling Recourse: Amending our ByLaws to Eliminate Quorum
3. Expanded use of our HOA community website
4. Tree removal/stumps on Lot #12 bordered by 31887 (Lot #13) and 31847 (Lot #11)

Per Davis Stirling, "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."

**Quarterly Meeting Dates**

Upcoming dates announced and recorded:

Quarterly Meeting July 10, 2018  
Quarterly Meeting October 9, 2018  
Quarterly Meeting January 8, 2019

**Adjournment**

***NOTE:** In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board President, Dino Cardone at 760-292-1022 at least 48 hours before the meeting to enable the HOA board to make reasonable accommodations.*

PLEASE contact [rahra50@yahoo.com](mailto:rahra50@yahoo.com) (secretary), [cdd@linternet.com](mailto:cdd@linternet.com) (president) to request additional agenda items or for any questions/concerns you may have. Go to our website: [lazyhhoa.com](http://lazyhhoa.com) for latest updates to posted agendas.