

Agenda

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

Tuesday, January 9, 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 October 10, 2017
2. Final Approval Grants for the Tallman and Jeron-Allen Properties
3. Park maintenance: Requirement List per inspection, Posting for Bids, Sealed Bids and RFP

Financial Report:

1. Review current financial statements
2. HOA Assessment billing due on December 10th
3. Review Delinquent Accounts & Liens filed report
4. Reimbursement to Secretary Hipshman for paper, mailing labels, ink and postage paid
5. Reimbursement to President Cardone for web site hosting fee paid

New Business:

1. Results of General CCR letter to all landowners regarding Article IV, Section 4 Compliance
2. Annual Meeting Requirements for mailing: Invitation, Proxies, Agenda, 2018 Budget, 2017 Financial Statement
3. Request for Approval: Fencing for 31829 Colby Lane

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:

Annual Meeting March 3, 2018
Quarterly Meeting April 10, 2018
Quarterly Meeting July 10, 2018

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 (secretary), cdd@lintern.com (president) to request additional agenda items or for any questions/concerns you may have. Go to our website: lazyhhoa.com for latest updates to posted agendas.