

**Lake Forest
Board Meeting Agenda
January 24, 2019 – 4:00 pm MTN
1-877-858-5743
174455**

- I. Call to Order
- II. Meeting was Properly Noticed
- III. Meeting minute review/ approval, 1-7-19 Board meeting
- IV. Adoption of Proposed Agenda
- V. Actions via Email
- VI. Old Business
 - A. Exterior Renovation:
 - 1. Legal / contract / owners rep
 - 2. The financial aspect of the renovation project (bank account/ FDIC, protection against liens, who will oversee a checks and balances for how the money is coming in, going out, and how to handle anyone in arrears)
 - 3. 1/30 meeting, planning (conf call, structure, agenda)
 - 4. Communication to owners
 - 1/30 meeting, conf call dial in info
 - Q & A update
 - window and door replacement
 - special assessment payment reminder (please pay separate)
 - B. Fire Sprinkler System:
 - 1. The fire sprinkler system we currently have at LF is in need of repairs, and the Board needs to be updated on the choices and history behind the system.
 - C. HOA Insurance
 - 1. Agent of record, change
 - D. Bylaw Amendment, Signature status
- VII. New Business
- VIII. Next Board Meeting Date
- IX. Adjournment