

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee

8. INTRODUCTION OF BOARD OF DIRECTORS CANDIDATES – Stand for Recognition

9. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

10. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and/or Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

11. TREASURER’S REPORT

- A. Treasurer’s Report Review
 1. October 31, 2024
 2. November 30, 2024
 3. December 31, 2024
 4. January 31, 2025
- B. Receive and File the Financial Report Dated
 1. October 31, 2024
 2. November 30, 2024
 3. December 31, 2024
 4. January 31, 2025

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You will have an opportunity to make comments or ask questions regarding discussion and action items that are on the agenda prior to the board president calling for a vote. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

12. Audit Update

13. BOD Resolution to Record Subsequent Lien – Action

- a. Acct 469851 APN 0480-262-01-0000
- b. Acct 467097 APN 0480-272-02-0000

14. BOD Resolution to Record Assessment Lien – Action

- a. Acct 490723 APN 0444-372-05-0000
- b. Acct 467600 APN 0444-372-05-0000

15. One Committee Assignment Application - Approval
Communications Committee and Community Event Team

16. Reimbursements to Board Policy –Discussion - Action

17. Lake Patrol Office/Fuel Pump Updates

18. Meadow Lark Park Updates

19. Investment Disclosure - Action

20. Club Event Request – SVL Yacht Club Casino Night September 20, 2025 – Approval

21. Disposition of Particle Board Desk Parts/Furniture – Action

22. BOARD CORRESPONDENCE

(Items brought to the Board at Open Forum at Previous Board Meetings)

- A. Air BNB (Short Term Rentals)
- B. Lake Lowering Project and Proration of Boat Registration and Slip
- C. Requirements of Weight and Length of Vessels – Property Owner Request to Remove the Rule
- D. PA System in Community Center

- 1. Board Give Status of this Project

23. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments and suggestions for future Board agenda Items.

24. ADJOURNMENT