



3. Code Enforcement Citations – Citation Violations Contested and Uncontested to the Citation Committee are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.  
(See separate file in Dropbox.)
4. Code Enforcement Packet 2<sup>nd</sup> and 3<sup>rd</sup> citations  
(See separate file in Dropbox)
5. Public Safety Citations – Citation violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.  
(2 Citations submitted)
6. Request for Boat Registration Reimbursement – Action
7. Committees  
Tabled from December.
8. 2 Committee Assignment Applications for review. Action to be taken in Open Session.
9. Lake Committee Correspondence

Legal

10. Updates on Properties with Legal
11. Updates on Pending Matters with Legal on Properties Arch & CE
12. Resolution to Record Notice of Default  
A & B tabled in December for more backup information.
  - a. Acct 474528      APN 0480-263-30-0000
  - b. Acct 486486      APN 0444-411-08-0000
13. Resolution to Record Notice of Default Properties
  - a. Acct 469951      APN 3088-391-63-0000
14. Resolution to Settlement Proposal Request
  - a. Acct 470002      APN 3088-132-06-000
  - b. Acct 467600      APN 0444-372-05-0000
15. Lake Infrastructure Project- Lake Committee Correspondence

16. Policies

- a. Board Reimbursement Policy
- b. Board Meeting Dates
- c. Board of Directors Email Policy

Contracts

17. Audit Bid

18. ADA Walkway Project

19. BAI Board Action Item 25-01-01 Disclosure/Scope of CASp Services

20. Meadow Lark Park

Personnel

21. Staff Updates

22. Bill Pay

23. GM Goals

24. Legal

Adjourn