



BOARD OF DIRECTORS MEETING
February 12, 2022 – 8:30 AM – Clubhouse

| AGENDA | PAGE |
|--|--------------------------|
| 1. Call to Order – (8:30 am) | ----- |
| a. President’s Report (establish a quorum) | ----- |
| 2. Members Comment (8:40 am) Limited to a maximum of 3 minutes each | ----- |
| 3. Secretary’s Report (9:00 am) | ----- |
| a. Approve Minutes, November 20, 2021 Regular Meeting | 1-6 |
| b. Approve Minutes, November 20, 2021 Executive Session | 7-8 |
| c. Approve Minutes, November 24, 2021 Special Board Meeting | 9-10 |
| d. Approve Minutes, December 23, 2021 Special Board Meeting | 11 |
| e. Approve Minutes, January 28, 2022 Special Executive Session | 12 |
| d. Secretary Statement | 13 |
| 4. Correspondence (9:10 am) | 14-16 |
| 5. Financial Reports/Financial Highlights (9:15 am) | Delivered Electronically |
| a. Acknowledge Receipt of November 2021 Financials (December to be delivered in January) | |
| 6. Committee Reports (9:20 am) | ----- |
| a. Architectural Committee Written Report | 17-24 |
| b. Clubhouse Committee No Report | ----- |
| c. Election Committee No Report | ----- |
| d. Employee 401k Investment Committee No Report | ----- |
| e. Finance Committee Verbal Report | ----- |
| f. Firewise Committee Verbal Report | ----- |
| g. Golf Committee No Report | ----- |
| h. Long Range Planning Committee Verbal Report | ----- |
| i. Music Program No Report | ----- |
| j. Nominating Committee No Report | ----- |
| k. OHV Committee No Report | ----- |
| l. Personnel Relations Committee No Report | ----- |
| m. Pickleball Committee No Report | ----- |
| n. Recreation Committee Verbal Report | ----- |
| o. Security Committee No Report | ----- |
| p. Tennis Committee No Report | ----- |
| 7. General Manager’s Report (9:30 am) | 25 |
| 8. Unfinished Business (9:40 am) | ----- |
| a. Plumas County Fire Safe Council’s Peninsula Project Hazardous Fuel Reduction Grant | 26-27 |
| b. Lake 2105 Relicensing | ----- |

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| c. Recreation Committee | |
| 1. Request to renew Survey Monkey subscription | 28 |
| 2. Request for Board approval 2022 LACC Recreation Survey | 29-32 |
| 9. New Business (10:00 am) | ----- |
| a. Decorum for Open Board Meetings | 33-36 |
| b. Administrative Service Agreement – MWC | 37-48 |
| c. Operating Reserve Policy | 49-53 |
| d. Reserve Policy Amendment | 54-57 |
| e. Capitalization of Fixed Assets Policy Amendment | 58-59 |
| f. Traffic Survey – Speed Limit | 60-68 |
| g. 2022 Election Time Line | 69 |
| h. Garbage Service Options | ----- |
| i. New Construction – Possible Requirement to Trench Power Lines | ----- |
| j. Patio Furniture Purchase | ----- |
| k. Suncrest Bank Account | 70 |
| l. Restaurant Model for 2022 | 71-76 |
| m. Inspector of Elections | ----- |
| n. Capital Project Priorities | ----- |
| 10. Executive Session (11:00) | |
| a. Legal | ----- |
| b. Personnel | ----- |