

# WOOD RANCH - LAKE PARK VILLAGE HOA

## BOARD OF DIRECTORS MEETING

Thursday April 25, 2024 – 6:00 p.m.

The Emmons Company-One Boardwalk Ave., Ste# 102 Thousand Oaks, CA 91360 and via Zoom  
Please contact Jennifer Holt via email [jennie@emmonsco.net](mailto:jennie@emmonsco.net) for Zoom information.

### AGENDA

1. Call Meeting to Order
2. Homeowner Concerns / Comments
3. Committee Reports
  - a. Security
    - i. Incident Reports
  - b. Lake
    - i. Monthly Report – March 2024
  - c. Landscaping
  - d. Architectural
    - i. Architectural Submittals / Approvals
  - e. Fencing
  - f. Rule Violations
    - i. Letters regarding Violations / Log / Further Action
  - g. Park
  - h. Newsletter
4. Approval of Minutes
  - a. March 2024 – Executive Session
  - b. March 2024 – General Session
5. Financial
  - a. March 2024 – Review Financial Reports
  - b. Delinquency Reports / Lien Status
  - c. Escrow Report
6. Other Business to Discuss
  - a. Miscellaneous Correspondence
  - b. Action List
    - i. Review Prior Mtg and New Items
7. Schedule Next Board Meeting – May 23, 2024, @ 6:00PM
8. Adjourn