

Agenda

Yosemite Lakes Owners' Association
30250 Yosemite Springs Parkway, Coarsegold, CA, 93614

<https://zoom.us/j/94794177248>

Meeting: August 2024 Director's Meeting*
Meeting Date/Time: Tuesday, September 24, 2024 at 6:00 p.m.
Location: Clubhouse and Zoom Virtual Meeting

1. CALL TO ORDER

DIRECTOR ROLL CALL & ESTABLISHMENT OF QUORUM

Richard Rajecki, President
Rose Mackey, Vice President
Steve Brannon, Secretary
Ken Sartain, Director
Cheryl Bluhm, Director
Beate Olivas, Director
Pam McDaniel, Director
Dennis Britt, Treasurer
Jeremy Mayes, Executive Director
Additional Attendees: Beth Hatch, CAM

2. OPEN FORUM: During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she 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. All persons must follow the Meeting Rules listed at the bottom of this agenda.

3. Approval of Minutes: August 27, 2024 (R)

4. Reports

4.1 Manager Report

4.2 Treasurer Report

4.2.1 Liens

4.3 Department Head & Committee Reports

5. Existing Business

5.1 Leadership Policy

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- 5.2 Short Term Rentals
- 5.3 Motion for Officer's Online Banking Actions
- 5.4 Motion for Minute Recordings
- 6. New Business
 - 6.1 Payment Plan Policy
 - 6.2 Committee Policy
- 7. Executive Sessions: September 12, 2024 - Attorney interviews
- 8. Consent Agenda
- 9. Director's Comments
- 10. Adjourn

*No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.