

# Agenda

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

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

Meeting: November 2024 Director's Meeting\*  
Meeting Date/Time: Tuesday, November 19, 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. President's Comments

## 4. Reports

### 4.1 Manager Report

4.1.1 Corporate Transparency Act Update

4.1.2 Department Manager Reports

### 4.2 Treasurer Report

### 4.3 YSPUC Report

4.3.1 Paving Repairs

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5. Approval of Minutes: October 22, 2024 (R)

6. Existing Business

6.1 Committee Appointments

6.2 Election Rules Change Timeline

6.3 Golf Rules

7. New Business

7.1 Committee Reports

7.2 Equestrian Rules & Regulations

7.3 Access Control

7.4 PRP Escrow Transfer

8. Director's Comments

9. 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.