

**LANESEND HOMEOWNERS ASSOCIATION
SEPTEMBER 8, 2010
KEYSTONE PACIFIC PROPERTY MANAGEMENT
16845 VON KARMAN AVE #200, IRVINE, CA 92606**

NOTE: No audio or video taping is allowed by attendees. As provided for 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 an attendee becomes disruptive, he or she may be expelled from the meeting and/or fined.

- I. GENERAL SESSION – CALL TO ORDER (open to homeowners)

- II. PROOF OF NOTICE OF MEETING

- III. HOMEOWNER FORUM (6:30 P.M.) Members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to talk. If they are in the middle of a sentence when time is called, they 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.

- IV. MANAGEMENT REPORT
 - A. CONSENT CALENDAR
 - 1. Approval of the August 4, 2010 General Session Minutes
 - 2. Acceptance of the June 30, 2010 and July 31, 2010 Financial Statements & Financial Variance Report
 - 3. Audit/Tax Proposals – \$975.00
 - 4. Maturing CD 9/19/10

 - B. OLD/NEW BUSINESS
 - 1. Delinquent Accounts – Liens to be Filed
 - 2. Draft Budget 2011
 - 3. Tree Trimming Proposal – \$4,765.00
 - 4. Landscape Walk Proposal – \$220.00
 - 5. St. Augustine Sod/Garden Gate & Trellis Alleyways
 - 6. Concrete Repair to Mailbox Structure – \$675.00
 - 7. Holiday Lighting Proposals
 - 8. Next Meeting Date – October 6, 2010

- V. ADJOURNMENT

- VI. EXECUTIVE SESSION – CALL TO ORDER (closed to homeowners)

- VII. MANAGEMENT REPORT
 - A. CONSENT CALENDAR
 - 1. Approval of the August 4, 2010 Executive Session Minutes

 - B. OLD/NEW BUSINESS
 - 1. Delinquent Accounts
 - 2. Homeowner Hearings

- VIII. ADJOURNMENT