

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: November 3, 2025 Special Meeting

Time: 6:30 p.m.

Place: Meeting Room in Lancaster Hall

AGENDA

I. Call the meeting to order

- A. Pledge of Allegiance
- B. Roll call/Attendance of Board Members
- C. Approval of minutes – October 11, Board Meeting

II. Announcements/ Open Floor - Members in good standing, that have signed in, may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person. Note: Board Members will not answer questions or engage in discussion of Member comments during the Board Meeting. The Board President will acknowledge the Member's comment or question and if follow-up is needed, assign an appropriate Board Member to respond at a later time.

III. Unfinished business, including discussion and needed board action:

- A. Hare Scramble (dirt bike race)
Motion to approve the hosting of a District 14 Hare Scramble (date to be determined upon their annual meeting) with the proceeds of the fundraiser to go to Parks, Lakes, and Safety, the Pool and Long-Range Planning Committees.
- B. Number of Votes required for a 2/3 vote of the Board – Discussion
- C. Annual Membership Meeting Voting Cards
Motion to make a Bylaw Change to Article V – VOTING RIGHTS AND PROCEDURE Section 4.
 - a. Upon sign-in at the registration table, each Member eligible to vote, pursuant to Section 1 above, will be given a ~~voting card~~ **set of color-coded voting cards**. Such cards will show the meeting date and contain the words “Yea” or “Nay”. ~~and be a different color for each meeting.~~ b. When a vote is taken, Members will ~~hold their card up to indicate affirmation~~ **circle either “Yea” or “Nay” on the appropriate color-coded card assigned to the vote being taken, fold the card in half, and place it in the collection bin.**
- D. Annual Membership Meeting Absentee Voting – Discussion
- E. Annual Picnic – Discussion
- F. Security Camera Upgrades and Repair - Discussion

VIII. Second Open Floor - Members in good standing, that have signed in, may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person.

IX. Adjournment

Zoom option: Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVDRKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66