

Westlake Island

PROPERTY OWNERS ASSOCIATION

The Emmons Company,
One Boardwalk, Suite #102
Thousand Oaks, CA 91360
(805) 413-1170 Phone
(805) 413-1190 Fax

AGENDA

WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Wednesday, January 31, 2024 – 9:00 a.m.

Meeting will be held via zoom and in person at The Emmons Company

(Please contact Jennifer Holt via email, jennie@emmonsco.net for the login information)

CALL TO ORDER AND ESTABLISH A QUORUM

APPROVAL OF MINUTES

- December, 2023

FINANCIAL REPORT - December, 2023

- Delinquency Report/Lien Status
- Owens, Moskowitz & Associates-Proposal Review

HOMEOWNER CONCERNS

- Letters to/from residents
- Violation Log

SECURITY REPORT

- Quintin Ridley – Allied Universal
- Aid Alert Security-Replace Camera-Proposal Review

ARCHITECTURAL COMMITTEE-Andy Binsley

OLD BUSINESS

- M6 Consulting, Inc. – Bridge Repair Plan/Review
- Gatekey-Update
- 1st Class Access-Remote Access Proposal

NEW BUSINESS

- To Do List
- Curbrite Addressing Service-Proposal Review

COMMITTEE REPORTS:

- MAINTENANCE & FACILITIES– Alison Colburn
 - Water Usage Log
 - Finger 4-Proposal Review
- EMERGENCY PREPAREDNESS – Maria Powell and Lori Klass
- CONTRACTS – Andy Kane
 - Security-Update
 - Management-Update
- ANIMAL REGULATIONS – Audrey Israel

- **C.A.P.**
- **HOSPITALITY – Linda Schalk**
- **LAKE MANAGEMENT**
- **MAINSHEET – Mike Meisel**
- **FINANCIAL COMMITTEE – Andy Kane**
- **STREETS COMMITTEE – Audrey Israel**

SCHEDULE NEXT MEETING – February 15, 2024

EXECUTIVE SESSION – Immediately Following General Session

- Member Discipline
Note: This meeting is closed to the membership per civil code §4935.