

# Westlake Island

## PROPERTY OWNERS ASSOCIATION

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The Emmons Company,  
One Boardwalk, Suite #102  
Thousand Oaks, CA 91360  
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**AGENDA**  
**WESTLAKE ISLAND BOARD OF DIRECTORS MEETING**  
**Thursday January 17, 2019**  
**9:00 a.m.**  
**The Emmons Company Office**

**CALL TO ORDER AND ESTABLISH A QUORUM**

**APPROVAL OF MINUTES**

- November, 2018

**FINANCIAL REPORT –November and December, 2018**

- Delinquent Accounts
- Water Usage Log

**HOMEOWNER CONCERNS**

- Letters to/from residents

**SECURITY UPDATE – Doug Huemme**

- Monthly Security Report

**OLD BUSINESS**

- Review Last Meeting's "to-do" List
- Street Work - Update

**NEW BUSINESS**

- Bridge Navigation Lights
- Reserve Study Proposal Review
- Landscape – Pocket Parks – Proposal Review

**COMMITTEE REPORTS:**

- **EMERGENCY PREPAREDNESS – Donna Larson and Andrew Kane**
  - Committee Member Appointment
- **ANIMAL REGULATIONS – Mike Meisel**
- **ARCHITECTURAL – Cary Gerhardt**
- **BEAUTIFICATION – Dave Whitney and Jan Meisel**
- **FACILITIES – Dave Whitney**
- **HOSPITALITY – Penny Singer**
- **LAKE MANAGEMENT**
- **MAINTENANCE – Al Baker**
- **NEIGHBORLY WAY – Rose Jeffery**
- **PLANNING COMMITTEE – Al Baker**
- **SECURITY – Larry Schalk**
- **MAINSHEET – Mike Meisel**

**SCHEDULE JANUARY MEETING – February 21, 2019 – The Emmons Company**

An Executive Session Meeting will be held immediately after the general session to discuss legal matters as well as homeowner discipline. Note: This meeting is closed to the membership per civil code §4935.