

**LAKESIDE COMMUNITY
OPEN SESSION BOARD OF DIRECTORS MEETING**

Wednesday, January 2, 2019 at 4:30 PM
3035 Maritime Drive
Elk Grove, CA 95758
OPEN SESSION MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:38 PM.

DIRECTORS PRESENT

Cliff Loveland
Rick Ewing
Andrea Klinenberg

DIRECTORS ABSENT

Reggie Toran
Susan Kasimatis

MANAGEMENT PRESENT:

Jennifer Tisa, General Manager, from FirstService Residential
Kyle Bacchi, Assistant Community Manager, from FirstService Residential

II. UNFINISHED BUSINESS

A. Pool Deck

MOTION: Andrea Klinenberg

SECOND: Rick Ewing

RESOLUTION: The Board approves Red Leaf Developments bids for change orders to remove fence for construction in the amount of \$1,080, to install a new shower in the amount of \$13,178, and to repair damaged electrical in the amount of \$5,769 all to be paid from Reserve Account 23112.

VOTE: All in Favor

III. NEW BUSINESS

A. ATT Tower Improvements

MOTION: Rick Ewing

SECOND: Andrea Klinenberg

RESOLUTION: The Board approves the request for a planning and permit application that must be signed by the Board as per contract in the permitting process for ATT to update the cell tower on Association Common Area.

VOTE: All in favor

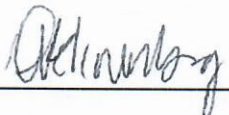
IV. ADJOURN

The meeting was adjourned at 4:58pm

Motion: Andrea Klinenberg

Second: Rick Ewing

Vote: All in Favor

Approved:  Date: 1/29/19