



Notice of Annual Meeting of Lava Springs Owners Association Corporation May 5, 2022

NOTICE IS HEREBY GIVEN, that in accordance with Article 3 Section 3.3 and 3.5 of the Bylaws of Lava Springs Owners Association Corporation, the Annual Meeting will be held at the following date, time and place.

DATE: Thursday, May 5, 2022
TIME: 6:30 PM
PLACE: Legacy Charter School Gymnasium

Please plan to attend this important meeting and get to know your Board and the important matters being managed for our community. Without your participation, we will not meet the Quorum needed (84 homes) to continue the meeting and conduct the business of the organization. The meeting will begin promptly at 6:30 PM and any homeowner not signed-in prior to 6:30 will not be counted to determine the voting power present. No weapons of any kind are allowed on the school property.

In accordance with section 3.6 of the Bylaws of Lava Springs Owners Association Corporation, the “Order of Business” will be:

1. Roll Call to determine the voting power represented at the meeting
2. Proof of notice of meeting or waiver of notice
3. Reading of minutes of preceding meeting
4. Reports of Officers
5. Reports of Committees
6. Election of Directors – results announced
7. Unfinished Business
8. New Business
 - a. Member voting results on Committee and Board recommended changes to Bylaws and CC&Rs
 - i. Bylaws Article 4 Section 4.5 Nomination, Election and Term of Office – proposal for a 2 year term
 - ii. Bylaws Article 3 Section 3.3 Annual Meetings – proposal for a 2 year term
 - iii. CC&Rs Article V Section 5.7 – proposal to allow RV parking in a driveway for 48 hours
 - b. Member comment period
 - i. A single homeowner from each home will be entitled to speak at the meeting
 - ii. The speaker must sign up at the meeting location between 6:00 and 6:15 on the day of the meeting, list the discussion topic, and will be validated via the most current homeowner roster
 - iii. Each speaker will be limited to 3 minutes
 - iv. Persons who have not signed up to speak will not be allowed to do so during the meeting
 - c. Board or Committee Member response as applicable
9. Adjournment

Etiquette: Out of respect for all members’ time, it is important that we follow our agenda and timelines. Any member who speaks out of turn or refuses to stick to the 3 minute speaking limit, or any member who is disrespectful to fellow members, be they homeowners, Board Members, or Committee Members, will be escorted from the meeting by the Sergeant At Arms. Failure to maintain proper decorum will result in adjournment of the meeting.

Debra Tortolini
Secretary, Lava Springs Owners Association Corporation