



**Lava Springs Homeowners Association
Notice of Special Meeting of Lava Springs Owners Association Corporation
July 26, 2021**

NOTICE IS HEREBY GIVEN, that by Resolution of the Board of Directors and in accordance with Section 3.4 of the Bylaws of Lava Springs Owners Association Corporation, A Special Meeting will be held at the following date, time and place.

DATE: Monday, July 26, 2021
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 including voting on meaningful changes. 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 (none as this is the first meeting)
4. Reports of Officers
5. Reports of Committees
6. Election of Directors (not applicable – election was completed May 6, 2021)
7. Unfinished Business (none as this is the first meeting)
8. New Business
 - a. Member voting on Committee and Board recommended changes to Bylaws and CC&Rs (Ballot attached – pages printed front to back)
 - i. Bylaws Article 4 Section 4.5 Nomination, Election and Term of Office – proposal for a 2 year staggered election of the Board of Directors
 - ii. CC&Rs Article V Section 5.7 – proposal to allow RV parking in a driveway for 72 hours
 - iii. CC&Rs Article VII Section 7.7 (a) – proposal to distribute the pro forma operating statement (budget) for each fiscal year within ninety (90) days after the beginning each fiscal year
 - 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 Homeowners Association Corporation