

Committee Meeting Agenda
June 17, 2025 @ 6:00 PM
POA Conference Room / Zoom

a. Call to Order (Open Session)

1. Verification of Quorum:
2. CLPOA Board Liaison: Lanie Cooney
3. CLPOA Staff Liaison: Mary Castaneda & Tiffany Cribbs
4. Guests:
Steve Libring,

b. Approval of Minutes

1. Approval of minutes from April 17, 2025

c. Discussion Item(s)

1. Input from board regarding any upcoming issues/concerns to discuss.
2. Discussion on Campground site lottery for Holidays
3. Next section to consolidate. Options could include Member Services, Activities, Parks & Beaches, or Community Garden.

d. Action Item(s)

1. Changes to Rules Fine Schedule for General Rules
 - a. Refer to attachment from Community Patrol Manager
2. Changes to Rules Fine Schedule for Lake and Marine / Boat Inspection
 - a. Refer to attachment from Community Patrol Manager
3. Holiday fine increase rule

e. Next Meeting: July 15, 2025 @ 6:00 PM – POA Conference Room

f. Official Meeting Adjourned at: