

WESTLAKE LAKE MANAGEMENT ASSOCIATION

32353 Triunfo Canyon Road
Westlake Village, California 91361
(818) 889-5377/ (818) 889-5039 Fax
westlakelake@earthlink.net
www.westlake-lake.com



BOARD OF REPRESENTATIVES REGULAR AND ELECTION (VOTING) MEETING AGENDA

DATE: Tuesday, November 15, 2016
TIME: 5:30 p.m.
PLACE: Westlake Yacht Club

01. Establish Quorum and Record Time
02. Approve Minutes – Ed Jefferson
03. Special Business of the Day – Ed Jefferson
04. Treasurer's, Management, Budget & Finance Report - Kathy Emmons
05. Homeowners Comments (3 minutes)

06. **Standing Committee Reports & Motions (3 minutes)**
 - A. Executive Committee -Ed Jefferson
 - B. Beautification Committee -Whitney/DeMaio
 - C. Community Outreach Committee -Miller/Catlin
 - D. Dam, Downstream & EPA Committee -Denton/Ames
 - E. Lake Maintenance Committee -Fish/Lieberman
 - F. Professional Liaison Committee -Michael Singer
 - G. Rules & Regulations Committee -Tramonto/Sorensen
 - H. Water Quality Committee -Miller/Knebel
 - I. Water Source & Wells Committee -Adamick/Wegerer
 - J. Election Reform Committee -Fish/Wegerer

07. **Unfinished Business**
 - a. Approval of Changes to the By Laws

08. **New Business**
 - a. Reminder No Board Meeting December 20th – Holiday Party

09. **Adjournment**

Over

2017 ELECTION MEETING

- 1) Introduction of 2017 Board of Representatives – Ed Jefferson**
- 2) Elections – Kathy Emmons**
 - a) President – 2017**
 - b) Vice President – 2017**
 - c) Treasurer -2017**
 - d) Corporate Secretary -2017**
 - e) Executive Committee -2017**

THESE ROBERT'S RULES GOVERN OUR MEETINGS.

- 1. This meeting is scheduled for 5:30 p.m. to 7:30 p.m.**
- 2. The committee reports are limited to three minutes. Longer reports must be typed and submitted in advance to go out with the meeting packets. Only by permission of the President may the reports be lengthened. No cross-talk will be allowed, especially during the question period after any report.**
- 3. Motions are not part of a committee report. Debate may be held only after a motion has been made and seconded. The bringer of the motion presents the motion and its justification. Then, if debate has not been closed by 2/3 vote, the bringer of the motion may conclude debate by summarizing the issues.**
- 4. So that all representatives have time, debate is limited to one minute each except that the President may allow one additional minute. No cross-talk is allowed. Simply address the chair.**
- 5. So that all representatives may concentrate on the subject at hand and not interrupt the proceedings, at the discretion of the President, a ten minute coffee break will start at 600 p. m.**
- 6. When a motion has been presented by a committee representative, the President will conduct the meeting and the debate, not the committee representative.**
- 7. Every Board Member has a right to be heard and must not be attacked, for their opinions. Voice your own opinion and the logical reasons why you support or oppose a motion.**