

WESTLAKE LAKE MANAGEMENT ASSOCIATION

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WLMA BOARD OF REPRESENTATIVES REGULAR MEETING AGENDA

DATE: Tuesday, September 15, 2020
TIME: 5:30 p.m.
PLACE: Westlake Yacht Club

01. Establish Quorum and Record Time
02. Approve Minutes – John Blindbury
03. Special Business of the Day – John Blindbury
 - a. Ratification of Approved February 18, 2020 Board Meeting Minutes
 - b. Ratification of Approval of the Annual Audit Report for 2019
 - c. Ratification of Approval of Funds for Carperator
 - d. Ratification of VANT System (Video & Motion Detector)
 - e. Ratification of the Expenditure for Testing of Well #3
04. Treasurer's, Management, Budget & Finance Report - Kathy Emmons
05. Homeowners Comments (3 minutes)
06. **Standing Committee Reports & Motions (3 minutes)**

A.	Executive Committee	-John Blindbury
B.	Beautification Committee	-Debbie Denton
C.	Community Outreach Committee	-Linda Catlin
D.	Dam, Downstream & EPA Committee	-Debbie Denton
E.	Lake Maintenance Committee	-Warren Wegerer
F.	Marina Security Committee	-Skip Toller
G.	Rules & Regulations Committee	-Tony Tramonto
H.	Water Resource Committee	-Karen Lieberman
07. **Unfinished Business**
 - a. Approval of the Westshore Community Dock Request
08. **New Business**
 - a. Approval of the Annual Budget for 2021 – Kathy Emmons
09. **Adjournment of Regular Board Meeting**

Over

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.
8. It is important that all questions, arguments & discussions be related to the motion on the floor. The President has the obligation to interrupt a speaker who strays from the topic.