

Agenda

***Yosemite Lakes Owners' Association
30250 Yosemite Springs Parkway, Coarsegold, CA, 93614***

<https://zoom.us/j/94794177248>

Meeting: Special Meeting
Meeting Date/Time: Tuesday, April 8, 2025 at 6:00 p.m.
Location: Zoom Virtual Meeting Only

1. CALL TO ORDER

DIRECTOR ROLL CALL & ESTABLISHMENT OF QUORUM

Richard Rajecki, President
Pam McDaniel, Vice President
Mike Robison, Treasurer
Beate Olivas, Director
Rose Mackey, Director
Ken Sartain, Director
Cheryl Bluhm, Director
Michele Colvin, Interim Executive Director
Additional Attendees: Beth Hatch, CAM; Adrian Adams, Esq.

2. Executive Session Announcement: Adams | Stirling Law - General Counsel contract

3. Borrowing from Reserves

3.1 Reason for Borrowing: To cover short-term operational expenses

3.2 Repayment Options: 4% interest, a one-year repayment, monthly payments of \$8,684.98, and a balloon payment of \$101,996.41, with no pre-payment penalty.

3.3 Special Assessment Consideration: A special assessment is not being considered.

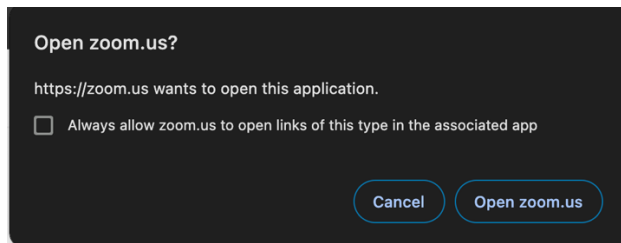
4. Open Forum: During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

5. Adjourn

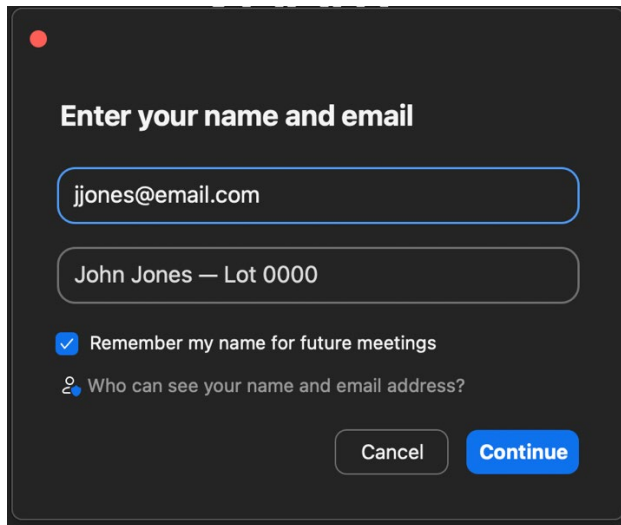
*No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

HOW TO PARTICIPATE

On a computer: In a browser, enter: <https://zoom.us/j/94794177248>



Then click on: Open zoom.us



Then enter your email address, then name and lot number and hit "Continue."
You will then be directed to a waiting room until the meeting begins or allowed to enter the meeting if it is already under way.

On a smartphone or tablet: Download the Zoom app in your app store.

In the Zoom app, enter the meeting ID: **947 9417 7248**

Then enter your name and email address.

To join by telephone:

+1 669 444 9171

Then enter the meeting ID: 94794177248

You will be given audio-only access to the meeting once it begins.

FOR TECHNICAL HELP DURING THE MEETING

Email yoslakes@ciramail.com

Phone 559-383-2824