



ARROWHEAD LAKE ASSOCIATION
Closed Meeting of the Board of Directors

April 2, 2019
Ralph Wagner Building Conference Room
9:00 AM

CLOSED AGENDA

*All matters discussed in this meeting are Confidential.
Dissemination of any items discussed or information provided, is not allowed.
Please turn off all electronics and recording capabilities during this meeting.*

CALL TO ORDER

- 1. Review, Discuss, and Approve to Post Bylaw Changes Pursuant to Member Vote**
- 2. Approval to Post Mattison/Lepore Settlement Agreement Pursuant to Member Vote**

ADJOURN

POSTING REQUIREMENT: 48 hours

- | | |
|--|------------------------------|
| 1. Agenda Emailed to Board | Date: 3/29/19 |
| 2. Notification on ALA Website | Date: 3/29/19 8:45 AM |
| 3. Notification on ALA Bulletin Board | Date: 3/29/19 |