

ARROWHEAD LAKE ASSOCIATION

Special Meeting of the Board of Directors

June 28, 2019

Ralph Wagner Building Conference Room

4:00 PM

AGENDA

CALL TO ORDER

1. NEW BUSINESS

a. Authorize Staff to Post Bylaw Amendments

Alan Kaitz

1. **ARTICLE II, MEMBERS,**

Section E. Enforcement of Bylaws and Rules

Section F. Committee Enforcement Procedures

2. **ARTICLE III, DIRECTORS,**

Section C. Qualifications,

Paragraph #2

3. **ARTICLE III, DIRECTORS,**

Section D. Election Procedures/Campaign Materials

#5. Campaign Guidelines

POSTING REQUIREMENT: At least 4 days prior to the meeting: Monday, June 24, 2019 by 4:00 PM

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|---|-------------|----------------|
| 1. Date Agenda Emailed to Board | Date: _____ | before 4:00 PM |
| 2. Date of Notification on ALA Website | Date: _____ | before 4:00 PM |
| 3. Date of Notification on ALA Bulletin Board | Date: _____ | before 4:00 PM |