

ARROWHEAD LAKE ASSOCIATION

Regular Meeting of the Board of Directors

July 27, 2019

The Clubhouse at Burnt Mill Beach Club

Immediately following the Annual Member Meeting

AGENDA

CALL TO ORDER

1. FLAG SALUTE

2. APPROVAL OF MINUTES

- a. June 22, 2019 Regular Meeting Minutes
- b. June 28, 2019 Special Meeting Minutes

3. MEMBER COMMENTS

This portion of the agenda is reserved for members of the Association to discuss matters of interest whether on the agenda or not. Those members who submit *Intent to Speak* forms will be recognized to address the Meeting of the Board of Directors. No action may be taken by the Board except to refer the matter to staff and/or to a Committee for discussion. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of three (3) minutes per individual is allowed.**

4. PRESIDENT'S REPORT

- a. Recognition of Former Directors Gary Clifford
- b. Action Taken in Closed Session Gary Clifford
- c. Action Taken Since Last Regular Meeting Gary Clifford

5. APPROVAL OF FINANCIALS

- a. June 2019 Alan Kaitz
- b. Finance Committee Report Alan Kaitz

6. CORRESPONDENCE

- a. Email regarding Bylaw amendment: Article III, Directors, Section C. Qualifications

7. OLD BUSINESS

8. NEW BUSINESS

- a. Approval of Bylaw Amendment – Finance Charter Gary Clifford
- b. Approval of Bylaw Amendment – ARTICLE II, MEMBERS, Gary Clifford
Section E. Enforcement of Bylaws and Rules
Section F. Committee Enforcement Procedures
- c. Approval of Bylaw Amendment – ARTICLE III, DIRECTORS,
Section C. Qualifications, Paragraph #2
Section D. Election Procedures/Campaign Materials, #5 Campaign Guidelines

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AGENDA
(Continued)

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| d. Approval of Reserve Study Policy | Alan Kaitz |
| e. Approval of Event: Lighted Boat Parade (8-31-19) | Eran Heissler |
| f. Approval of Event: Yacht Club Tunnel Tours (2 events in August 2019) | Eran Heissler |
| g. Approval of Event: Brew Fest (9-7-19) | Eran Heissler |

9. INFORMATION ITEMS

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|---|---------------|
| a. General Manager's Report | Wayne Austin |
| b. Lake Operations and Maintenance Committee Report | Ralph Wagner |
| c. Shoreline Improvements Committee Report | Eran Heissler |
| d. Lake Safety Committee Report | Eran Heissler |
| e. Fish Committee Report | Brian Hall |
| f. Forest and Vegetation Committee Report | Brian Hall |

10. QUESTIONS AND ANSWERS

ADJOURN

Next Meeting: August 24, 2019