



# ARROWHEAD LAKE ASSOCIATION

## ANNUAL MEMBERS MEETING

July 27, 2019

The Clubhouse at Burnt Mill Beach Club

9:00 AM

### AGENDA

#### CALL TO ORDER

1. FLAG SALUTE
2. WELCOME AND INTRODUCTIONS Gary Clifford
3. PRESIDENT'S REPORT Gary Clifford
4. VICE PRESIDENT'S REPORT Eran Heissler
5. FINANCIAL REPORT Alan Kaitz
6. AUDITOR'S REPORT Nigro & Nigro, PC
7. COMMITTEE REPORTS
  - a. Finance Committee Alan Kaitz
  - b. Lake Operations and Maintenance Committee Ralph Wagner
  - c. Shoreline Improvements Committee Eran Heissler
  - d. Lake Safety Committee Eran Heissler
  - e. Fish Committee Brian Hall
  - f. Forest and Vegetation Committee Brian Hall
8. GENERAL MANAGER'S REPORT Wayne Austin
9. OPEN FORUM – RESIDENTIAL MEMBER QUESTIONS AND COMMENTS

Regarding matters of common interest or concern to the Association, it's Members and the ALA Community in general. To ensure that every ALA residential Member who wishes to speak has an opportunity to do so, comments are limited to three (3) minutes.

ADJOURN