

**ARROWHEAD LAKE ASSOCIATION**  
**Regular Board Meeting**  
**Saturday, May 9, 2009 ▪ Burnt Mill Beach Club ▪ 9:00 AM**

**AGENDA**

**CALL TO ORDER – 9:00 AM** Scott L. Rindenow

**1. FLAG SALUTE** Scott L. Rindenow

**2. APPROVAL OF MINUTES**

- March 20, 2009 – Board Budget Workshop Scott L. Rindenow
- March 28, 2009 – Closed Session Scott L. Rindenow
- March 28, 2009 – Regular Meeting Scott L. Rindenow

**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 line of three (3) minutes per individual is allowed.**

**4. PRESIDENT’S REPORT** Scott L. Rindenow

**5. TREASURER’S AND FINANCE COMMITTEE REPORT** Mary Snaer

**6. ACTION ITEMS**

- Adoption of Criteria for Artificial Turf Installation by Members John P. Rutledge
- Authorization of Funding for Tavern Bay Beach Club Planning Jack Cooperman
- Approve Change in Election Filing Deadline Scott L. Rindenow
- Adoption of Committee Descriptions Scott L. Rindenow
- Adoption of Banking Resolution Mary Snaer
- Adoption of Fencing Criteria Ralph Wagner
- Reconsideration of Annual Membership Meeting Date Scott L. Rindenow

**7. INFORMATION ITEMS**

- Staff Reports Managers
- Committee Reports
  - Forest and Property Planning Committee Jack Cooperman
  - Shoreline Improvements Committee Ralph Wagner
  - Lake Operations and Maintenance Committee Tom Olhasso
  - Lake Activities and Safety Committee Karen Vander Meyden

**8. CORRESPONDENCE** John P. Rutledge

**9. OLD BUSINESS** Scott L. Rindenow

- Bylaw Language from Legal Counsel John P. Rutledge

**10. NEW BUSINESS** Scott L. Rindenow

**ADJOURN**

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