

ARROWHEAD LAKE ASSOCIATION
Regular Board Meeting
Saturday, June 27, 2009
Burnt Mill Beach Club
9:00 AM

AGENDA
Revised (Order of Items Only)

CALL TO ORDER – 9:00 AM

Scott L. Rindenow

1. FLAG SALUTE

Scott L. Rindenow

2. APPROVAL OF MINUTES

- May 9, 2009 – Regular Board Meeting
- May 30, 2009 – Special Board Meeting

Scott L. Rindenow

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

- Proposed Bylaw Amendments
- Adoption of Policy Regarding Disclosure of Members' Contact Information
- 2008-2009 Audit Report
- Approval of Contract for Selection of Insurance Broker
- 401 (k) Trustee Designation and Modifications
- Village Cove Improvements – Presentation by Landscape Architect
- Approval of Funding for a Restroom in Winter Harbor
- Replacement of Engine and Outdrive for Patrol Boat # 2

Scott L. Rindenow

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Mary Snaer

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John P. Rutledge

Jack Cooperman

Tom Olhasso

Karen Vander Meyden

7. INFORMATION ITEMS

- Staff Reports
- Committee Reports
 - Forest Planning Committee
 - Shoreline Improvements Committee
 - Lake Operations and Maintenance Committee
 - Lake Activities and Safety Committee

Managers

Jack Cooperman

Ralph Wagner

Tom Olhasso

Karen Vander Meyden

8. CORRESPONDENCE

John P. Rutledge

9. OLD BUSINESS

Scott L. Rindenow

10. NEW BUSINESS

Scott L. Rindenow

ADJOURN

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