

ARROWHEAD LAKE ASSOCIATION
Regular Board Meeting
Saturday, July 25, 2009
Burnt Mill Beach Club
9:00 AM

AGENDA

CALL TO ORDER – 9:00 AM

Stan Tomlinson

1. FLAG SALUTE

Stan Tomlinson

2. APPROVAL OF MINUTES - June 27, 2009 – Regular Board Meeting

Stan Tomlinson

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

Stan Tomlinson

5. TREASURER’S AND FINANCE COMMITTEE REPORT

Mary Snaer

6. ACTION ITEMS

- Meeting Minutes – Content and Process

John P. Rutledge

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

Stan Tomlinson

10. NEW BUSINESS

Stan Tomlinson

ADJOURN

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