

**ARROWHEAD LAKE ASSOCIATION
Saturday, August 22, 2009
Burnt Mill Beach Club**

**Closed Board Meeting
Start at Village Cove Docks and return to Burnt Mill Beach Club
8:00 AM**

CLOSED SESSION – 8:00 AM

**Regular Board Meeting
9:00 AM
AGENDA**

CALL TO ORDER – 9:00 AM

Scott L. Rindenow

1. FLAG SALUTE

Scott L. Rindenow

2. APPROVAL OF MINUTES – July 25, 2009

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

- Village Cove Improvement Project - Determination of Scope of Work
- Replacement of Tavern Bay Convenience Dock
- Award of Bids – Reconstruction of Access 7
- Amendment of Policy Regarding Disclosure of Members' Contact Information
- Selection of Broker of Record for Association Insurance
- Adoption of Property Line Surveys as Requirement for the CONVEYANCE OF PIER SITE EASEMENT to Contiguous Property Owners

Scott L. Rindenow

Tom Olhasso

Tom Olhasso

Mary Snaer

Mary Snaer

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

Scott L. Rindenow

10. NEW BUSINESS

Scott L. Rindenow

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