

ARROWHEAD LAKE ASSOCIATION
Saturday, September 26, 2009
Burnt Mill Beach Club
AGENDA

Closed Board Meeting – 8:00 AM

CLOSED SESSION – 8:00 AM

- Inspector of Elections
- Authorization to Settle – Mill Pond Lawsuit

Scott L. Rindenow
John P. Rutledge

Regular Board Meeting – 9:00 AM

CALL TO ORDER – 9:00 AM

Scott L. Rindenow

1. FLAG SALUTE

Scott L. Rindenow

2. APPROVAL OF MINUTES

- August 22, 2009 – Regular Board Meeting
- August 22, 2009 – Closed 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. CORRESPONDENCE

- Carolyn Elledge
- Rim of the World Historical Society

John P. Rutledge

5. PRESIDENT'S REPORT

Scott L. Rindenow

6. TREASURER'S AND FINANCE COMMITTEE REPORT

Mary Snaer

7. ACTION ITEMS

- Statements by Candidates
- Discuss and determine the validity of the 2009 ALA Election
- Consideration of Revised Trail Plan in Village Cove
- Tavern Bay Beach Club Master Plan Authorization to Proceed with Construction Drawings
- Slope Stabilization Project at S518
- 2010/2011 Membership and License Fee Schedule – for budgeting purposes

Scott L. Rindenow
Tom Olhasso

Jack Cooperman
Tom Olhasso

8. INFORMATION ITEMS

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

John P. Rutledge

Jack Cooperman
Ralph Wagner
Tom Olhasso
Karen Vander Meyden

9. OLD BUSINESS

Scott L. Rindenow

10. NEW BUSINESS

- ALA Elections

Scott L. Rindenow

ADJOURN

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