

ARROWHEAD LAKE ASSOCIATION
Saturday, October 24, 2009
Burnt Mill Beach Club
9:00 AM
REVISED AGENDA

CALL TO ORDER – 9:00 AM

Scott L. Rindenow

1. FLAG SALUTE

Scott L. Rindenow

2. APPROVAL OF MINUTES

- September 26, 2009 – Regular Board Meeting
- September 26, 2009 – Closed Board Meeting
- October 9, 2009 – Special Board Meeting

Scott L. Rindenow

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. SECRETARY/TREASURER’S REPORT, FINANCE COMMITTEE REPORT

Mary Snaer

6. ACTION ITEMS

- Placement of sand or other foreign materials on ALA property

Jack Cooperman

7. 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

8. OLD BUSINESS

Scott L. Rindenow

9. NEW BUSINESS

Scott L. Rindenow

10. DEPARTURE OF RETIRING DIRECTORS

Mary Snaer

11. SEATING OF NEW DIRECTORS

Mary Snaer

ADJOURN

RECONVENE – CALL TO ORDER

Mary Snaer

1. ELECTION OF OFFICERS

Mary Snaer

ADJOURN

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