

ARROWHEAD LAKE ASSOCIATION
Regular Board Meeting
Saturday, December 19, 2009
Burnt Mill Beach Club
AGENDA
1:00 PM

CALL TO ORDER – 1:00 PM

FLAG SALUTE

APPROVAL OF MINUTES

- October 24, 2009 – Regular Board Meeting

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.**

STANDING COMMITTEE REPORTS

- Executive (Correspondence and President's Report) Karen Vander Meyden
 - Legal Opinion from Wayne Guralnick, Attorney at Law
- Finance (Secretary/Treasurer Report) Beth Scott
- Lake Activities and Safety
- Lake Operations and Maintenance
- Shoreline Improvements
- Slip Right Construction – Authorization to Proceed
- Forest Planning
- Staff Reports John P. Rutledge
 - 2010 Holiday Schedule
 - LACSD Correspondence

SPECIAL COMMITTEE REPORT

- North District Vacancy Karen Vander Meyden

UNFINISHED BUSINESS

NEW BUSINESS

- Approval of Committee Chairs and Members
- Approval of Amendments to By-Laws
- Adoption of Order of Business

ADJOURN

Please visit us on the web at: www.ala-ca.org