

ARROWHEAD LAKE ASSOCIATION
Saturday, February 27, 2010
Burnt Mill Beach Club
9:00 AM
AGENDA

CALL TO ORDER / SEATING OF DIRECTOR – 9:00 AM

1. FLAG SALUTE

2. APPROVAL OF MINUTES

- December 19, 2009 – Closed Board Budget Workshop
- December 19, 2009 – Regular Board Meeting
- December 28, 2009 – Closed Board Meeting

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

Karen Vander Meyden

5. SECRETARY/TREASURER'S REPORT

Beth Scott

6. ACTION ITEMS

- Finance Committee Report
 - Approval of the Operations Budget Parameters
- Forest Planning Committee Report
 - Policy for Irrigation by Members on ALA Property
- Lake Operations and Maintenance Committee Report
 - Professional Services – Ralph Wagner

Beth Scott

Jeff Altmeyer

Mary Snaer

7. INFORMATION ITEMS

- Staff Reports
 - Renewal of Insurance – Directors and Officers, Workers' Compensation
 - Willow Creek Bridge Project – Emergency Change Order
- Shoreline Improvements Committee Report
- Lake Activities and Safety Committee Report

John P. Rutledge

Ralph Wagner
Bucky Pearce

8. OLD BUSINESS

9. NEW BUSINESS

ADJOURN

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