



**Board of Directors
MAY 9, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Scott L. Rindenow, President
SUBJECT: ANNUAL MEMBERSHIP MEETING DATE

SYNOPSIS:

President Rindenow has requested advancing the Annual Members' Meeting by two weeks to July 11, 2009.

REQUEST:

I propose that the Arrowhead Lake Association Board of Directors vote to hold the Annual Membership Meeting on July 11th, 2009. It is currently scheduled to be on July 25th, 2009, the same day as the Regular July Board Meeting.

BACKGROUND:

Past history has shown that as soon as the Annual Membership Meeting is adjourned, most of the Membership in the audience leaves, and does not stay for the following Board Meeting. This is quite unfortunate, and does not promote Membership involvement. It is the General Manager's and my recommendation, to split the meetings this year, in an attempt to increase the attendance for both meetings. July 11th, is the following Saturday after the 4th of July weekend, and the ALA 4th of July Fireworks Spectacular. It is also a weekend that is extremely popular for our part-time resident Members, who may now be available to attend.

Due to a professional conflict in my schedule, I am not available to attend the Meetings scheduled on July 25th. I believe that it is extremely important for the President of the Association to be present for the Annual Membership Meeting, to not only make the Presidents Report in person, but to be available to answer any questions that may be directed to me or the Association, regarding the past years activities, or any future considerations. Thank you.

Yours,

Scott L. Rindenow
President
Arrowhead Lake Association

LEGAL REVIEW

This request is consistent with the Arrowhead Lake Association Bylaws which state that the Annual Member Meeting shall be held in July.

RECOMMENDATION:

It is recommended that this date be adopted for 2009.