



**Board of Directors
JUNE 27, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Scott L. Rindenow, President
SUBJECT: Proposed Bylaw Amendments

SYNOPSIS:

The Proposed Bylaw Amendments are presented for acceptance by the Board of Directors.

BACKGROUND:

The attached Draft Bylaws (attached) have been previously presented to the Board and have been posted on the Arrowhead Lake Association website for the previous 15 days. These items have been previously discussed and will be addressed individually rather than as a single item.

RECOMMENDATION:

It is recommended that the Draft Bylaws be approved.

Attachment – Draft Bylaws