



**Board of Directors
DECEMBER 19, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Karen Vander Meyden, President
SUBJECT: Adoption of Order of Business

SYNOPSIS:

A new format for the Order of Business should be considered.

BACKGROUND:

This association's agenda has occasionally created controversy, ambiguity and has been inconsistent. A new format for the Order of Business has been used for this month's agenda and an alternative is attached.

RECOMMENDATION:

Following discussion, staff should be directed to prepare an Order of Business for use by the Arrowhead Lake Association at their Monthly Board Meetings and initiate such upon approval of the Executive Committee.