

Sample 2 (Last Year's)
ARROWHEAD LAKE ASSOCIATION
Saturday, October 24, 2009
Burnt Mill Beach Club
9:00 AM

CALL TO ORDER – 9:00 AM

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.**

CORRESPONDENCE

PRESIDENT'S REPORT

SECRETARY/TREASURER'S REPORT, FINANCE COMMITTEE REPORT

ACTION ITEMS

INFORMATION ITEMS

- Staff Reports
- Committee Reports
 - Forest Planning Committee
 - Shoreline Improvements Committee
 - Lake Operations and Maintenance Committee
 - Lake Activities and Safety Committee

OLD BUSINESS

NEW BUSINESS

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

ADJOURN