

ARROWHEAD LAKE ASSOCIATION
Special Board Meeting
Saturday, May 30, 2009
Lake Arrowhead Resort and Spa
9:00 AM

CALL TO ORDER

Scott L. Rindenow

1. FLAG SALUTE

Scott L. Rindenow

2. 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.**

3. ACTION ITEMS

- Consideration of Proposed Bylaw Changes
- Consideration of Member Vote

ADJOURN

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