

**ARROWHEAD LAKE ASSOCIATION
Special Meeting of the Board of Directors
Saturday, May 1, 2010
ALA Conference Room
9:00 AM**

AGENDA

CALL TO ORDER

- 1. Approval of Process to Secure Board Action by Unanimous Written Consent via Counterpart Approval through original signatures, Facsimile, and/or E-mail Approval**
- 2. Approval of Award of Bid to WTA for improvements at Tavern Bay Beach Club**
- 3. New Business**

ADJOURN