

**ARROWHEAD LAKE ASSOCIATION
Closed Meeting of the Board of Directors**

**Saturday, August 28, 2010
Burnt Mill Beach Club
8:00 AM**

CLOSED AGENDA

CALL TO ORDER– 8:00 AM

1. Lease Status
2. Legal Matters
3. Tree Removal by Members Financial Exposure
4. Approval of Termination of Pier Site Easement Process and Amendment of Slip Ownership Rules
5. Approval of Capital and Special Projects Budget
6. Approval of Resolution re: Policy for Response to Member Request(s) for Membership List
7. New Business

ADJOURN