

LAKE ALMANOR COUNTRY CLUB
BOARD OF DIRECTORS MEETING
JANUARY 19, 2019 – 8:30 AM – CLUBHOUSE

AGENDA PUBLIC	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (8:32 am) Limited to a maximum of 3 minutes each	
3. Secretary’s report (8:40 am)	1-6
a. Approve Minutes, November 17, 2018 Regular Meeting	1-4
b. Approve Minutes, November 17, 2018 Executive Session	5
c. Secretary will read a statement	6
4. Correspondence (8:45 am)	7
5. Financial Reports (8:50 am)	8-39
a. November Financial Statement	8-39
6. Committee Reports (9:00 am)	40-45
a. Architectural Committee Activity Report	40-43
b. Clubhouse Committee Activity Report	44
c. Employee 401k Investment Comm. Activity Report	To be delivered at meeting
d. Finance Committee No Activity	--
e. Firewise Committee No Activity	--
f. Golf Committee No Activity	--
g. Long Range Planning Committee No Activity	--
h. Music Program No Activity	--
i. Nominating Committee Activity Report	45
j. Personnel Relations Committee No Activity	--
k. Pickleball Committee No Activity	--
l. Security Committee No Activity	--
m. Tennis Committee No Activity	--
7. General Manager’s Report (9:20 am)	46-47
8. Unfinished Business (9:30 am)	48-64
a. Off-Highway Vehicle Rules	To be delivered at meeting
b. Fire Prevention	48-59
c. Policy – Reserve Fund	60-64
9. New Business (9:35 am)	65-68
a. Agreement/Contract list for review	65-66
b. Policy – Transfer funds	67-68
10. Executive Session (10:00 am)	