

LAKE ALMANOR COUNTRY CLUB
 BOARD OF DIRECTORS MEETING
 MAY 18, 2019 – 8:30 AM – FIREHALL #2

AGENDA	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)	1-8
a. Approve Minutes, April 20, 2019 Regular Meeting	1-5
b. Approve Minutes, April 20, 2019 Executive Session	6-7
c. Secretary will read a statement	8
4. Correspondence (8:45 am)	--
5. Financial Reports (8:50 am)	Previously delivered Electronically
a. Approve April Financials	
6. Committee Reports (9:00 am)	9-19
a. Architectural Committee Activity Report	9-10
b. Clubhouse Committee Activity Report	11-13
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee Activity Report	14
f. Firewise Committee Activity Report	--
g. Golf Committee No Activity	--
h. Long Range Planning Committee No Activity	--
i. Music Program Verbal Report	--
j. Nominating Committee Verbal Report	--
k. Personnel Relations Committee No Activity	--
l. Pickleball Committee Verbal Report	--
m. Security Committee Activity Report	15-18
n. Tennis Committee Activity Report	19
7. General Manager’s Report (9:20 am)	--
8. Unfinished Business (9:30 am)	20-66
a. Fire Prevention	20-22
b. Water Quality Funding	23-63
c. Emergency Evacuation	64-66
9. New Business (9:35 am)	67-70
a. Record Date for Annual Meeting	67
b. Firewise Rules – Vacant Lots	68-69
c. Dogs – Rules	70
10. Executive Session (10:00 am)	
a. Personnel	
b. Legal	