

LAKE ALMANOR COUNTRY CLUB
 BOARD OF DIRECTORS MEETING
 APRIL 20, 2019 – 8:30 AM – CLUBHOUSE

PUBLIC 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, March 16, 2019 Regular Meeting	1-6
b. Approve Minutes, March 16, 2019 Executive Session	7
c. Secretary will read a statement	8
4. Correspondence (8:45 am)	9-41
5. Financial Reports (8:50 am)	Previously delivered Electronically
a. Approve February, March and 2018 year-end Financial Summary	42
6. Committee Reports (9:00 am)	43-54
a. Architectural Committee Activity Report	43-48
b. Clubhouse Committee Activity Report	49-50
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee Activity Report	51
f. Firewise Committee Verbal Report	--
g. Golf Committee No Activity	--
h. Long Range Planning Committee No Activity	--
i. Music Program Verbal Report	--
j. Nominating Committee Activity Report	52
k. Personnel Relations Committee No Activity	--
l. Pickleball Committee Verbal Report	--
m. Security Committee No Activity	53-54
n. Tennis Committee No Activity	--
7. General Manager’s Report (9:20 am)	55-56
8. Unfinished Business (9:30 am)	57-155
a. Fire Prevention	57-68
b. OHV – Off Highway Vehicles	69-72
c. Water Quality Report	73-155
9. New Business (9:35 am)	
a. Audit Report	156
b. Tax Return	--
c. Emergency Signs	157-159
d. Deer Creek Lot Inspection Proposal	160-163
10. Executive Session (10:00 am)	
a. BOC Appeal	
b. Action against member property	