

LAKE ALMANOR COUNTRY CLUB  
 BOARD OF DIRECTORS MEETING  
 OCTOBER 17, 2020 – 8:30 AM – CLUBHOUSE  
 ZOOM MEETING

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (9:02 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (9:12 am)	
a. Approve Minutes, September 15, 2020 Regular Meeting	1-4
b. Approve Minutes, September 15, 2020 Executive Meeting	5-6
c. Secretary will read a statement	7
4. Correspondence (9:13 am)	--
5. Financial Reports (9:14 am)	Previously Delivered Electronically
a. Approve August Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee	Written Report 8-9
b. Clubhouse Committee	No Report --
c. Election Committee	No Report --
d. Employee 401k Investment Comm.	No Report --
e. Finance Committee	Verbal Report --
f. Firewise Committee	Verbal Report --
g. Golf Committee	No Report --
h. Long Range Planning Committee	Verbal Report --
i. Music Program	Verbal Report --
j. Nominating Committee	No Report --
k. OHV Committee	Verbal Report --
l. Personnel Relations Comm.	No Report --
m. Pickleball Committee	Verbal Report --
n. Security Committee	Written Report 10-12
o. Tennis Committee	Verbal Report --
7. General Manager’s Report (9:20 am)	13
8. Unfinished Business (9:30 am)	14
a. OHV- Proposed Member Handbook Amendments	
b. Approve 2021 Budget	--
i. Annual Dues	--
ii. Fees	--
iii. Budget	--
c. Motorhome/Trailer/Others Parked on LACC Property	--
d. Clubhouse Remodel Update	--
9. New Business (9:35 am)	
a. Board of Directors Vacancy	15
10. Executive Session (10:00 am)	

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a. Member BOC Appeal

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b. Personnel

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i. GM Evaluation

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ii. Security Department

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c. Legal