



LAKE ALMANOR
COUNTRY CLUB
BOARD OF DIRECTORS MEETING
August 7, 2021 – 8:30 AM – FIRE HALL #2
Revised August 2, 2021

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)	
a. Approve Minutes, June 19, 2021 Regular Meeting	1-6
b. Approve Minutes June 19, 2021 Executive Session	4
c. Approve Minutes July 3, 2021 Special Meeting	5-8
d. Secretary Statement	9
4. Correspondence (8:45 am)	10
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Acknowledge Receipt of June 2021 Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee Activity Report	11-18
b. Clubhouse Committee No Report	--
c. Election Committee No Report	--
d. Employee 401k Investment Comm. No Report	--
e. Finance Committee Written 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 No Report	--
l. Personnel Relations Comm. No Report	--
m. Pickleball Committee Verbal Report	--
n. Recreation Committee Verbal Report	--
o. Security Committee No Report	--
p. Tennis Committee No Report	--
7. General Manager’s Report (9:20 am)	19
8. Unfinished Business (9:30 am)	
a. Firewise – Deer Creek Resources Proposals	20-24
b. Parking/Storage on Road Right of Ways	25-27
c. Clubhouse Remodel	
9. New Business (10:00 am)	
a. 2021-22 Board Meeting Schedule	28
b. Inspector of Elections Report	29
c. Future Election Procedures	
d. Director Appointment Resolution	30-31
e. 2105 Save the Lake - Legal	
f. Audio/Visual Meetings	
g. Propane Alliance	32-35
h. COVID Mandates for Buildings	
i. Town Hall – Security/Rule Enforcement	
j. Increase Reserve Account – Davis-Stirling	
k. Shaded Fuel Break	
l. Clubhouse Issues – HVAC, Electrical, Swamp Cooler, Maintenance	
m. Volunteer Defensible Space Program	

10. Executive Session (10:30 am)

- a. Member Appeal
- b. Legal
- c. Personnel