



LAKE ALMANOR
C O U N T R Y C L U B
 BOARD OF DIRECTORS MEETING
 JANUARY 18, 2020 – 8:30 AM – CLUBHOUSE

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)	1-7
a. Approve Minutes, November 16, 2019 Regular Meeting	1-4
b. Approve Minutes, November 16, 2019 Executive Session	5-6
c. Secretary will read a statement	7
4. Correspondence (9:13 am)	8-11
5. Financial Reports (9:14 am)	Previously Delivered Electronically
a. Approve November and December Financials	
6. Committee Reports (9:15 am)	12-38
a. Architectural Committee Activity Report	12-21
b. Clubhouse Committee Activity Report	22-26
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. Verbal Report	--
e. Finance Committee Activity Report	27
f. Firewise Committee Activity Report	28-29
g. Golf Committee No Activity	--
h. Long Range Planning Committee Activity Report	--
i. Music Program Verbal Report	--
j. Nominating Committee No Activity	--
k. OHV Committee Verbal Report	30-33
l. Personnel Relations Comm. No Activity	--
m. Pickleball Committee No Activity	--
n. Security Committee Activity Report	34-38
o. Tennis Committee Verbal Report	--
7. General Manager’s Report (9:20 am)	39
8. Unfinished Business (9:30 am)	--
9. New Business (9:35 am)	40-59
a. Election Policy	40-52
b. F&B Profit and Loss Statement	53-54
c. Unbudgeted Capital Expenditure - Administration Office Laptop	55-59
10. Executive Session (10:00 am)	