



**LAKE ALMANOR**  
COUNTRY CLUB  
**BOARD OF DIRECTORS MEETING**  
**MAY 16, 2020 – 8:30 AM – VIRTUAL MEETING**

<b>AGENDA</b>	<b>PAGE</b>
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)	1-3
a. Approve Minutes, April 18, 2020 Regular Meeting	1-2
b. Secretary will read a statement	3
4. Correspondence (8:45 am)	--
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Approve March and April 2020 and Financial Summary	
6. Committee Reports (9:15 am)	4-6
a. Architectural Committee                      Activity Report	4-5
b. Clubhouse Committee                              No Activity	--
c. Election Committee                                      No Activity	--
d. Employee 401k Investment Comm.              No Activity	--
e. Finance Committee                                      No Activity	--
f. Firewise Committee                                      verbal Report	--
g. Golf Committee    No Report	--
h. Long Range Planning Committee              No Report	--
i. Music Program    No Report	--
j. Nominating Committee                              Verbal Report	--
k. OHV Committee    No Report	--
l. Personnel Relations Comm.                      No Report	--
m. Pickleball Committee                              No Report	--
n. Security Committee                                      Activity Report	6
o. Tennis Committee    No Report	--
7. General Manager’s Report (9:20 am)	7-8
8. Unfinished Business (9:30 am)	9-10
a. OHV’s	--
b. 2019 Audit Report	9-10
c. 2019 Tax Return	--
9. New Business (9:35 am)	--
a.	-
10. Executive Session (10:00 am)	
a. Personnel	
b. Legal	