

LAKE ALMANOR COUNTRY CLUB  
 BOARD OF DIRECTORS MEETING  
 JUNE 15, 2019 – 8:30 AM – FIREHALL #2

**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)		1-6
	a. Approve Minutes, May 18, 2019 Regular Meeting		1-4
	b. Approve Minutes, May 18, 2019 Executive Session		5
	c. Secretary will read a statement		6
4.	Correspondence (8:45 am)		7-11
5.	Financial Reports (8:50 am)		Electronically delivered
	a. Approve May Financials		
6.	Committee Reports (9:00 am)		12-16
	a. Architectural Committee	Activity Report	12-13
	b. Clubhouse Committee	Activity Report	14-15
	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	Verbal Report	--
	h. Long Range Planning Committee	No Report	--
	i. Music Program	Verbal Report	--
	j. Nominating Committee	Verbal Report	--
	k. Personnel Relations Committee	No Report	--
	l. Pickleball Committee	Verbal Report	--
	m. Security Committee	Verbal Report	--
	n. Tennis Committee	Activity Report	16
7.	General Manager’s Report (9:20 am)		17-18
8.	Unfinished Business (9:30 am)		19-56
	a. Member Handbook Changes		
	i. Open Burning		19-31
	ii. Dog – Rules		32-56
9.	New Business (9:35 am)		57-107
	a. 2020 Budget		
	i. Budget Preparation Time-Line		57-58
	ii. Budget Guidance		59-60
	b. Approve Association Insurance renewal		61
	c. Approve tax return		62-103
	d. Firewise Community Recommendations		104-107
	i. Hardening of Homes		
	ii. Association Land and Buildings		
	iii. Road Right of Ways		
	e. Update on Survey		--
10.	Executive Session (10:00 am)		108-121