



**LAKE ALMANOR**  
COUNTRY CLUB  
BOARD OF DIRECTORS MEETING  
JUNE 20, 2020 – 8:30 AM – VIRTUAL MEETING

<b>PUBLIC 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)	1-4
a. Approve Minutes, May 16, 2020 Regular Meeting	1-3
b. Secretary will read a statement	4
4. Correspondence (8:45 am)	--
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Approve May 2020 and Financial Summary	
6. Committee Reports (9:15 am)	5-7
a. Architectural Committee           Activity Report	5-6
b. Clubhouse Committee           No Activity	--
c. Election Committee           No Activity	--
d. Employee 401k Investment Comm.   No Activity	--
e. Finance Committee           Activity Report	--
f. Firewise Committee           verbal Report	--
g. Golf Committee           No Report	--
h. Long Range Planning Committee   Activity Report	--
i. Music Program           No Report	--
j. Nominating Committee       No Report	--
k. OHV Committee           Verbal Report	--
l. Personnel Relations Comm.   No Report	--
m. Pickleball Committee       No Report	--
n. Security Committee       Activity Report	7
o. Tennis Committee           No Report	--
7. General Manager’s Report (9:20 am)	8-9
8. Unfinished Business (9:30 am)	10-11
a. OHV’s	10-11
9. New Business (9:35 am)	12-86
a. 2021 Budget	
i. Budget Preparation Time-line	12
ii. Budget Guidance	13-14
b. Approve Association Insurance Renewal	15-42
c. Approve 2019 Tax Return	43-76
d. Office Copier	77-85
e. Operation Contingency	86
10. Executive Session (10:00 am)	