

LAKE ALMANOR COUNTRY CLUB
 BOARD OF DIRECTORS MEETING
 September 21, 2019 – 8:30 AM – FIREHALL #2

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
i. President’s Report (establish quorum)	
2. Member Comments (9:02 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (9:12 am)	1-6
a. Approve Minutes, August 17, 2019 Regular Meeting	1-4
b. Approve Minutes, August 17, 2019 Executive Session	5
c. Secretary will read a statement	6
4. Correspondence (9:15 am)	--
5. Financial Reports (9:20 am)	Previously delivered Electronically
a. Approve August Financials	7
6. Committee Reports (9:50 am)	8-24
a. Architectural Committee Activity Report	8-11
b. Clubhouse Committee Activity Report	12-14
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee Verbal Report	--
f. Firewise Committee Verbal Report	--
g. Golf Committee Activity Report	15-18
h. Long Range Planning Committee Activity report	19-20
i. Music Program Verbal Report	--
j. Nominating Committee No Activity	--
k. OHV Committee No Activity	--
l. Personnel Relations Committee No Activity	--
m. Pickleball Committee No Activity	--
n. Security Committee Activity Report	21-23
o. Tennis Committee Activity Report	24
7. General Manager’s Report (10:20 am)	25
8. Unfinished Business (10:25 am)	--
9. New Business (10:26 am)	26-49
a. 2020 Budget Overview	To Be Delivered to Meeting
b. Harassment Policy	26-39
c. Energy Efficient Retrofit Program	40-48
d. Clubhouse Renovation Concepts	49
10. Executive Session (11:05 am)	--