

LAKE ALMANOR COUNTRY CLUB
 BOARD OF DIRECTORS MEETING
 NOVEMBER 21, 2020 – 8:30 AM – VIRTUAL
 ZOOM MEETING

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	
2.5 Board Vacancy Appointment	--
3. Secretary’s Report (9:12 am)	
a. Approve Minutes, October 17, 2020 Regular Meeting	1-6
b. Approve Minutes, October 17, 2020 Executive Meeting	--
c. Secretary will read a statement	7
4. Correspondence (9:13 am)	8-12
5. Financial Reports (9:14 am)	Previously Delivered Electronically
a. Approve August, September & October Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee	Written Report 13-14
b. Clubhouse Committee	Written Report 15-16
c. Election Committee	No Report --
d. Employee 401k Investment Comm.	No Report --
e. Finance Committee	Verbal Report --
f. Firewise Committee	Written Report 17-18
g. Golf Committee	No Report --
h. Long Range Planning Committee	Verbal Report --
i. Music Program	Verbal Report --
j. Nominating Committee	No Report --
k. OHV Committee	Verbal Report --
l. Personnel Relations Comm.	No Report --
m. Pickleball Committee	Verbal Report --
n. Security Committee	No Report --
o. Tennis Committee	No Report --
7. General Manager’s Report (9:20 am)	19
8. Unfinished Business (9:30 am)	--
a. OHV- Proposed Member Handbook Amendments	20-24
b. Motorhome/Trailer/Others Parked on LACC Property	25-26
c. Clubhouse Remodel Update	--
9. New Business (9:35 am)	
a. Pickleball- Request For Additional Courts	27-28
b. Emergency Fire Siren- Request for An Additional Siren	29
c. Nominating Committee Chair – Appointment	30
d. 2021 Reserve Expenditure – Drill Press	31-33
e. 2019 Roadwork- North West Paving proposal	34-37
f. 2021 Reserve Study	38-45
10. Executive Session	