

LAKE ALMANOR COUNTRY CLUB
 BOARD OF DIRECTORS MEETING
 August 17, 2019 – 8:30 AM – FIREHALL #2

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
b. Special Report – (8:32 am)	1-4
i. Deer Creek Resources	1-4
2. Member Comments (9:02 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (9:12 am)	5-14
a. Approve Minutes, July 27, 2019 Regular Meeting	5-11
b. Approve Minutes, July 27, 2019 Executive Session	12-13
d. Secretary will read a statement	14
4. Correspondence (9:15 am)	--
5. Financial Reports (9:20 am)	Previously delivered Electronically
a. Approve July Financials	
6. Committee Reports (9:50 am)	15-20
a. Architectural Committee	Verbal --
b. Clubhouse Committee	Activity Report 15-16
c. Election Committee	No Activity --
d. Employee 401k Investment Comm.	No Activity --
e. Finance Committee	Verbal --
f. Firewise Committee	Activity Report 17
g. Golf Committee	Verbal --
h. Long Range Planning Committee	No Activity --
i. Music Program	Verbal Report --
j. Nominating Committee	No Activity --
k. OHV Committee	Verbal --
l. Personnel Relations Committee	No Activity --
m. Pickleball Committee	Verbal Report --
n. Security Committee	Activity Report 18
o. Tennis Committee	Verbal Report 19-20
7. General Manager’s Report (10:20 am)	21
8. Unfinished Business (10:30 am)	22-23
a. OHV’s	22
b. Unbudgeted Capital Expense	23
i. Golf Course - Generator	
9. New Business (10:35 am)	24-27
a. Unbudgeted Capital Expense	--
i. Dishwasher Bar	--
b. FerrellGas Agreement	24-27
10. Executive Session (11:05 am)	