

Lake Almanor Country Club
Special Board of Directors Meeting
November 24, 2021

Board President, Kristy Cox, called this duly noticed special meeting of the Lake Almanor Country Club Board of Directors to order at 3:30 pm at the LACC Administrative Office and via Zoom. There was a quorum established with Vice President, Philip Scruggs in attendance and President, Kristy Cox, Director, Doug Bui, Director, Rich Rydell, Director, Jeff Harms, in attendance via Zoom meeting. Also present was Recording Secretary Valerie McCormick.

Cox explained that members may have three (3) minutes to make comments, one time during the member comment part of the meeting. Members may also have three (3) minutes to make comments, one time during any specific agenda item for that meeting. She explained this meeting is to appoint an attorney to represent Lake Almanor Country Club in the upcoming Project 2105 recertification of Lake Almanor.

Member Comments: Member comments included in what capacity are we attempting to hire an attorney, to pass or to hold as is. Janus responded to conduct a due diligence study on what our options are, how we can represent ourselves and what we can and cannot do. Other comments included a question as to where information on Project 2015 can be located, why is LACC considering this now when it has not been considered in the past, concerns over the Lake level after the Dixie fire and what other businesses around the lake that might be interested in pursuing this.

Cox stated they are developing a plan so LACC can have a voice in the process. This information will allow them to have a plan once the opportunity opens.

There was discussion regarding other areas around Lake Almanor making commitments to join with LACC, to also have voices.

Scruggs made a motion to approve to appoint an attorney to represent Lake Almanor Country Club in the upcoming Project 2105 recertification of Lake Almanor for the due diligence summary. Bui seconded the motion.

Board discussion included how long do we have to file a lawsuit, who represented LACC previously and they may have additional information to add to what we are doing now, should the previous attorney be contacted before the Board commits to approving a new attorney, and concerns regarding how much more this will cost. Cox suggested amending the motion to include not to exceed \$7,000.00.

Scruggs withdrew his original motion. He made a motion to approve to appoint an attorney to represent Lake Almanor Country Club in the upcoming Project 2105 recertification of Lake Almanor not to exceed \$7,000.00 for the due diligence summary. Harms seconded the motion which passed unanimously.

Harms stated if we need additional funds to continue, we can always review that at another meeting.

The meeting adjourned at 4:06 pm. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for January 15, 2022 to be held at Lake Almanor Country Club Clubhouse at 8:30 am.

Respectfully submitted,
Valerie McCormick
Recording Secretary

Approved:



Tony Taylor - Secretary