

APPROVED

**Lake Almanor Country Club
Unit No. 21 Owners Association
Annual Membership Meeting Minutes
August 30, 2019**

Board president, Rob Hicks, called this Annual Meeting of the Unit No. 21 Owners Association to order at 3:30PM, in the Lake Almanor Country Club administration building conference room. Vice President, Jeff Klopstock was present. Secretary/Treasurer, Frank Hajnik was absent. Scott Devereaux, General Manager and Brenda Stoner, Recording Secretary, were also present. A quorum was established.

MEMBER COMMENT: Duff Gallagher wanted the board to alert homeowners about the Fire Safe Driveway regulations. Discussion followed and the board decided it was not their responsibility. However, they allowed Gallagher to receive a copy of the Unit 21 membership list so that he could call and alert members himself.

PRESIDENT'S REPORT: Hicks announced there was a lot of goose residue on the docks this year.

VICE PRESIDENT'S REPORT: Klopstock said he was disappointed with Almanor Dry Dock because of their response regarding the loose bolt on the dock and how much Unit 21 was charged. He said they never used a lock washer or lock bolt when it the dock was installed.

SECRETARY'S REPORT:

Hicks made a motion to approve the minutes from the Annual Membership Meeting on August 31, 2018. Klopstock seconded the motion and it passed unanimously.

FINANCIAL REPORT: Stoner handed out the financial statement and tax return for the Fiscal Year Ending July 31, 2019 (all attached). Devereaux gave a quick review of the year-end financials.

Election Results:

The ballots were counted by Brenda Stoner. The ballot results sheet was given to the Directors present and is attached.

This meeting adjourned at 4:20 to a Regular Board Meeting. The next Annual Membership meeting will be held on September 4, 2020 in the LACC Office Conference room at 3:30PM.

Respectfully submitted,
Brenda Stoner,
Recording Secretary

Approved:


Frank Hajnik, Secretary