

**Lake Almanor Country Club
Unit No. 21 Owners Association
Board of Directors Meeting
August 31, 2018**

Board president, Rob Hicks, called this duly noticed meeting of the Unit No. 21 Owners Association to order at 4:25PM, in the Lake Almanor Country Club administration building conference room. Vice President, Jeff Klopstock and Secretary/Treasurer, Frank Hajnik were present. Scott Devereaux, General Manager and Brenda Stoner, Recording Secretary, were also present. A quorum was established.

Member Comment

A member had a comment regarding septic pumping.

Secretary's Report

A motion was made by Hajnik to approve the minutes from the June 18, 2018 meeting. Klopstock seconded the motion and it passed unanimously.

Old Business

None

New Business

Election of 3 Directors:

Hicks made a motion to elect Hicks to the position of President, Klopstock to the position of Vice President, Hajnik to the position of Secretary and Devereaux to the position of Assistant Secretary. Klopstock seconded the motion which passed unanimously.

Septic System

A motion was made by Hajnik to reconsider the motion on June 18, 2018. Klopstock seconded the motion and it passed unanimously.

Klopstock suggested getting an expert recommendation on pumping the member's tanks and meet and discuss once this has been done. Stoner will get more information from Dave Durkin and Greg Lopez and report back. The board also wanted Stoner to check to see if there was another pumper in the area other than Westwood Sanitation.

This meeting adjourned at 5:21 pm.

Respectfully submitted,
Brenda Stoner,
Recording Secretary

Approved:

Frank Hajnik, Secretary