

**Lake Almanor Country Club
Unit No. 21 Owners Association
Annual Membership Meeting
August 31, 2018**

Board president, Rob Hicks, called this duly noticed meeting of the Unit No. 21 Owners Association to order at 3:41PM, 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 said that he bought a piece of property for \$225,000 in 2010 and tried to list it with a local realtor would not list it because of the CalFire SRA Firesafe regulations. California Board of Forestry and Fire Protection.

PRESIDENT'S REPORT: Hicks announced that there have been numerous grey wolf sightings. He said he was here at Lake Almanor when the Septic system had to be pumped and repaired.

VICE PRESIDENT'S REPORT: Klopstock said that there have been numerous sightings of foxes near his house and someone said they saw a lynx.

SECRETARY'S REPORT: Hicks made a motion to approve the minutes from the Annual Membership Meeting on September 1, 2017. 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, 2018 (all attached). Devereaux gave a quick review of the year-end financials. He noticed the accumulated depreciation wasn't included and asked Stoner to review and edit, if necessary.

Election Results:

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

This meeting adjourned at 4:24 to a Regular Board Meeting. The next Annual Membership meeting will be held on August 30, 2018 in the LACC Office Conference room at 3:30PM.

Respectfully submitted,
Brenda Stoner,
Recording Secretary

Approved:

Frank Hajnik, Secretary

Lake Almanor Country Club – Unit 21 Owner’s Association
Ballot Results 8-30-18

Total members eligible to vote:	40
Total envelopes received:	16
Total valid Ballots:	16

Total votes received in the above ballots

Jeff Klopstock	16
Frank Hajnik	16
Robert Hicks	13
Write in	0

Counted by Valerie McCormick and Brenda Stoner in the administrative office.