

**Lake Almanor Country Club
Unit 21 Owners Association
Board of Directors Meeting
May 20, 2022 at 9:30 AM
LACC Conference Room
501 Peninsula Drive., Lake Almanor, CA 96137**

Agenda

1. Call to Order
2. Member Comments
3. Secretary's Report
 - a. Approve the minutes of the regular meeting on February 18, 2022
4. Correspondence
5. Financial Statements
 - a. Acknowledge receipt of Financial Statements for February – April 2022 which have previously been reviewed by at least two members monthly.
6. Unfinished Business
 - a. Spring Cleaning/Weed Abatement
 - b. New Dock Update
7. New Business
 - a. Appoint Inspector of Elections
 - b. Approve 2022-23 Budget and set annual dues
8. Adjourn Meeting