

**Lake Almanor Country Club  
Unit 21 Owners Association  
Board of Directors Quarterly Meeting  
November 19, 2021 at 1:00 PM  
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 September 3, 2021
4. Correspondence
5. Financial Statements
  - a. Acknowledge receipt of Financial Statements for May – October 2021 which have previously been reviewed by at least two members monthly.
6. Unfinished Business
  - a. Update on new dock.
7. New Business
  - a. Trimming and mowing of common areas – Do we want to put this out to bid?
  - b. Upgrades to common areas – Board discussion ideas for these areas.
8. Adjourn Meeting

**Lake Almanor Country Club  
Unit No. 21 Owners Association  
Board of Directors Meeting Minutes  
September 3, 2021**

Board President, Robert Hicks (viz Zoom) called this duly noticed regular quarterly meeting of the Unit No. 21 Owners Association to order at 3:48 PM, in the Lake Almanor Country Club administration building conference room. Vice President, Jeff Klopstock (via Zoom) and Secretary, Cliff Fahey were in attendance. Scott Devereaux, LACC General Manager and Valerie McCormick, Recording Secretary were also present. A quorum was established.

**Member Comment** - Hicks spoke about the current contractor who does the trimming and mowing for Unit 21 common areas. He is not happy with the current service being provided. It was suggested to add this as an agenda item for a future meeting and possibly put this out to bid. He also welcomed Fahey to the Board.

**Secretary's Report** - None

**Correspondence** - None

**Financial Statements** – None

**Unfinished Business** – Hicks discussed the possibility of changing some of the common areas into areas that would accommodate some sort of picnic, or party area. He would like to add this to a future agenda to discuss.

**New Business** -

- Election of Officers – Klopstock made a motion to appoint the following as officers for the next year: President – Hicks, Vice President – Klopstock, Secretary – Fahey, Assistant Secretary – Devereaux. The motion was seconded by Fahey and passed unanimously
- Bank Signers – Hicks made a motion to appoint the following as bank signers: Fahey, Devereaux, McCormick and LaGrande. Klopstock seconded the motion which passed unanimously.

This meeting was adjourned at 4:09 pm. The next regular meeting of the Unit 21 Owners Association Board of Directors will be held Friday, November 19, 2021 at 9:30 AM in the LACC Conference Room.

Respectfully submitted,  
Valerie McCormick,  
Recording Secretary

Approved:

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Cliff Fahey, Secretary

*Lake Almanor Country Club*

**MEMORANDUM**

**To:** Unit 21 Board of Directors  
**From:** Scott G. Devereaux, General Manager  
**Subject:** Update on new Dock

I have been in contact with Brett Womack regarding the new dock for Unit 21. He stated they have received the final parts. They are cutting the frame, welding and filling the dock. He estimates it should be completed by Christmas.