

## **Unit No. 21 Owner's Association**

### **At Lake Almanor Country Club**

**501 Peninsula Drive**

**Lake Almanor, CA 96137**

### **ANNUAL MEMBERSHIP MEETING AND ELECTION OF DIRECTORS OF UNIT 21 OWNER'S ASSOCIATION at Lake Almanor Country Club**

The annual membership meeting of the Unit 21 Owner's Association at Lake Almanor Country Club will be held in the conference room of the LACC Administrative Office, 501 Peninsula Drive, Lake Almanor, CA, on **Friday, August 30, 2019 at 3:30PM.**

During this meeting, you will be informed of current events in Unit 21 and a detailed report on the finances will be provided. Tabulation of the ballots for the election of directors will be conducted during this meeting. Following is the agenda.

1. Call to Order
2. Establish a Quorum
3. Member Comment
4. President's Report
5. Vice President's Report
6. Secretary's Report – Approve minutes from Annual Meeting 8-31-18
7. Financial Report – S. Devereaux
8. Election Results (Announce results of ballot tabulation)
9. Adjourn

There is no business scheduled that would require a vote of the membership during the Annual Meeting.

#### **A regular Board meeting will follow the annual meeting. Following is that agenda.**

1. Call to Order
2. Establish a Quorum
3. Member Comment
4. Secretary's Report
  - a. Approve minutes from June 6, 2019
5. Old Business
  - a. None
6. New Business
  - a. Election of Three Directors
    - i) Election of Board Officers and Assistant Secretary
    - ii) Fire Dept Lot Inspection/Cleanup
    - iii) Bank Signers
7. Adjourn