

Lake Almanor Country Club
Board of Directors 2019 Proposed Budget Draft II Review Meeting
At Firehall #2 at 8:30 am
OCTOBER 6, 2018

Board President, Jim Craig, called this duly noticed regular meeting of the Lake Almanor Country Club Board of Directors to order at 8:30 am at the Firehall #2. There was a quorum present with Directors Ruthie Hinman, Greg Long and Ed Organ, Vice President, Steve Fleming, and Secretary, Donna Smith in attendance. Treasurer/CFO, Dale Kiriaze was absent. Also present were General Manager, Scott Devereaux and Recording Secretary, Brenda Stoner.

Member Comment

None

Budget Draft II Review

General Manager, Scott Devereaux asked the Board members if there was anything they wanted to discuss or change with regard to the Proposed Budget 2019 Draft II and the consensus was, no changes were required. Devereaux and the Board members reviewed the Fee Schedule. Devereaux said he would like to delete the \$100 charge for Lost or destroyed cards and/or RF tags, since we have a new gate system and the cost of cards/tags are \$10. The Board members agreed.

This meeting adjourned at 9:00 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for October 20, 2018 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,
Brenda Stoner
Recording Secretary

Approved:

Donna Smith, Secretary