


**Lake Almanor Country Club
Board of Directors Town Hall Meeting
At Firehall #2 at 10:00 am
SEPTEMBER 29, 2018**

Town Hall Meeting was called to order by Scott Devereaux at 10:00 am. There were 23 people present. The General Manager gave a power point presentation and went over the Proposed Budget Draft II, dated September 24, 2018. He went over the Revenues and the Expenses in detail by each department. He also went over Reserve items and Capital Expenditures.

This meeting adjourned at 11:30 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