



**LAKE ALMANOR**  
COUNTRY CLUB  
**BOARD OF DIRECTORS MEETING**  
June 19, 2021 – 8:30 AM – FIRE HALL #2

<b>AGENDA</b>	<b>PAGE</b>
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (8:32 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (8:40 am)	
a. Approve Minutes, May 15, 2021 Regular Meeting	1-6
b. Approve Minutes May 15, 2021 Executive Session	7-8
c. Secretary Statement	9
4. Correspondence (8:45 am)	–
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Acknowledge Receipt of April & May 2021 Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee                      Activity Report	10-13
b. Clubhouse Committee	--
c. Election Committee	--
d. Employee 401k Investment Comm.	--
e. Finance Committee	Written Report 14
f. Firewise Committee	No Report --
g. Golf Committee	No Report --
h. Long Range Planning Committee	Verbal Report --
i. Music Program	Verbal Report --
j. Nominating Committee	No Report --
k. OHV Committee	No Report --
l. Personnel Relations Comm.	No Report --
m. Pickleball Committee	Verbal Report
n. Recreation Committee	Verbal Report
o. Security Committee	No Report --
p. Tennis Committee	No Report --
7. General Manager’s Report (9:20 am)	15
8. Unfinished Business (9:30 am)	
a. Firewise – Deer Creek Resources Proposals	16-20
b. Parking/Storage on Road Right of Ways	21-22
c. Clubhouse Remodel	
9. New Business (10:00 am)	
a. Capital Expenditure – Meeting Sound System	23-24
b. 2021 Audit	
c. 2021 Tax Return	
d. 2021/22 Business Insurance	
e. 2022 Budget Guidance	25-26
10. Executive Session (10:30 am)	
a. Legal	
a. Personnel	