



LAKE ALMANOR
COUNTRY CLUB
BOARD OF DIRECTORS MEETING
MARCH 20, 2021 – 8:30 AM – ZOOM MEETING

AGENDA	PAGE
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, January 16, 2021 Regular Meeting	1-6
b. Approve Minutes January 16, 2021 Executive Session	7
c. Secretary will read a statement	8
4. Correspondence (8:45 am)	--
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Acknowledge Receipt of December 2020 & January 2021 Preliminary Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee Activity Report	9-12
b. Clubhouse Committee No Activity	--
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee No Report	--
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 Activity Report	13
n. Security Committee No Report	--
o. Tennis Committee No Report	--
7. General Manager’s Report (9:20 am)	14-15
8. Unfinished Business (9:30 am)	
a. Pickleball/Tennis Courts	16
9. New Business (9:35 am)	
a. Firewise – Deer Creek Resources Proposals	17-21
b. Collections – File Lien & Foreclose	22-23
c. Back Patio Expansion	
d. Bank Transfer - Suncrest	24
e. New Capital Purchases – Restaurant	
1. Rotisserie Oven	25-28
2. Safe	29-34
f. 2021 Elections – Set Record Date	35
10. Executive Session (10:00 am)	
a. Personnel	