



LAKE ALMANOR
COUNTRY CLUB
BOARD OF DIRECTORS MEETING
April 17, 2021 – 8:30 AM – CLUBHOUSE

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, March 20, 2021 Regular Meeting	1-4
b. Approve Minutes March 20, 2021 Executive Session	5-7
c. Secretary Statement	8
4. Correspondence (8:45 am)	–
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically
a. Acknowledge Receipt of February & March 2021 Preliminary Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee Activity Report	9-12
b. Clubhouse Committee	--
c. Election Committee	--
d. Employee 401k Investment Comm.	--
e. Finance Committee	--
f. Firewise Committee	Verbal Report
g. Golf Committee	No Report
h. Long Range Planning Committee	Verbal Report
i. Music Program	Verbal Report
j. Nominating Committee	Verbal Report
k. OHV Committee	No Report
l. Personnel Relations Comm.	No Report
m. Pickleball Committee	Activity Report
n. Recreation Committee	Verbal Report
o. Security Committee	No Report
p. Tennis Committee	No Report
7. General Manager’s Report (9:20 am)	14
8. Unfinished Business (9:30 am)	
a. Firewise – Deer Creek Resources Proposals	15-19
b. Back Patio Expansion	20-21
c. Parking/Storage on Road Right of Ways	22
9. New Business (9:35 am)	
a. Road Consultant – Pavement Management Plan	23-26
b. Recreation Committee Request – Survey Monkey	27-29
c. Firewise Committee - Insurance	30-41
d. Nominating Committee – Board Candidates	42
e. Pickleball Committee Request – Security Cameras	43-45
f. Recreation Committee – Proposal for Frisbee Golf	
g. 2021 Budget Development	46
10. Executive Session (10:00 am)	
a. Member Hearings	
b. Personnel	
c. Legal	