

  
**LAKE ALMANOR**  
COUNTRY CLUB  
BOARD OF DIRECTORS  
ANNUAL MEMBERSHIP MEETING  
July 2, 2022 – 9:30 AM – FIRE HALL #2

**AGENDA**

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1. Welcome and Introductions
2. Call to Order
3. Board of Directors Report
  - a. President
  - b. Financial
  - c. Secretary – approve minutes 2021 Annual Meeting
4. Staff Report
5. Comments by Members (3-minutes per person)
6. New Business – Community Updates
7. Election Results
  - a. Board of Directors
  - b. Rev Rule 70-604
8. Adjourn

BOARD OF DIRECTORS  
SPECIAL MEETING TO ELECT OFFICERS  
July 2, 2022 – DIRECTLY FOLLOWING ANNUAL MEMBERSHIP MEETING

**AGENDA**

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1. Call to Order
2. Election of Officers
3. Appoint Bank Signers
4. Liquor License
5. Conflict of Interest
6. Adjourn