

**Lake Almanor Country Club  
Unit 21 Owners Association  
Board of Directors Meeting  
February 17 2021 10:00AM  
VIRTUAL hosted at LACC Conference Room  
501 Peninsula Drive., Lake Almanor, CA 96137**

**Agenda**

1. Call to Order
2. Member Comment
3. Secretary's Report
  - a. Approve the minutes of the regular meeting on November 20, 2020
4. Correspondence
5. Financial Statements
  - a. Acknowledge receipt of Financial Statements for November and December 2020 which have previously been reviewed by at least two members monthly.
6. Unfinished Business
  - a. Dock Replacement
  - b. Septic Maintenance
7. New Business
  - a. Grass Trimming of Common Areas
8. Adjourn meeting