

**MEETING OF THE LAKE ARROWHEAD PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS**

DATE: February 4, 2012

TIME: 9:00 a.m.

PLACE: Office Building

AGENDA: Member comments will be at the start of each topic. Voting will occur at the end of each topic.

- I. Call the meeting to order
 - A. Pledge of Allegiance
 - B. Roll call of board members
 - C. Approval of minutes of October 1, 2011 board meeting
- II. Assets group
 - A. Treasurer's report: Gary Fuller
 - B. Set budget for 2012-13
 - C. Set assessment rate for 2012-13
 - D. Financial and collection committee: Gary and Sue Fuller, Anita Wheaton and Dana Stubli
 - E. Gas wells: Ron Race Jr.
 - F. Real estate: Chris Frey and Tim Devine
- III. Common ground
 - A. Roads and maintenance: Dave Cunningham and Tim Wheaton
 - B. Pool: Ron Race, and Diana Elliot
 - 1. Approve contract for pool manager
 - 2. Hire pool manager
 - C. Parks: Anita Wheaton
 - D. Building control: Kyle Stubli
 - E. Environmental & Zoning: Dave Ligget and Kyle Stubli
 - G. Campground: Gordie Wearsch and Eva Davidson
 - 1. Approve contract for campground manager
 - 2. Hire campground manager
- IV. Communications
 - A. Newsletter: Mary Davignon
 - B. Parliamentary, by-laws and historian: Scott Bicknell
 - C. Website: Scott Bicknell
- V. Planning
 - A. Long range planning: Ron Race Jr. and Dave Cunningham
 - B. Forestry project: Gordie Wearsch
 - C. Cellular phones and cable: Scott Bicknell
 - D. Propane rates: Scott Bicknell
 - E. Legal team: Tim Devine
- VI. New Business
 - A. Further solutions for lake augmentation: Dick Miller and Chris Speen
 - B. Other
- VII. Adjournment

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT THE PRESIDENT OR SECRETARY.