

**Meeting of the Lake Arrowhead Property Owners Association
Board of Directors**

Date: December 3, 2022

Time: 9:00 a.m.

Place: Meeting Room in Lancaster Hall

Agenda:

I. Call the meeting to order

- A. Pledge of Allegiance
- B. Roll call/Attendance of board members
- C. Approval of minutes of October 1, 2022 board meeting
- D. Approval of minutes of October 26, 2022 special executive board meeting

II. Announcements/ Open Floor - Members in good standing, that have signed-in may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to **3 minutes per person**.

III. Officer Reports

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary

IV. Committee Reports

- | | |
|----------------------------|---|
| A. Building Control | J. Parliamentary, Bylaws, History |
| B. Building Maintenance | K. Pool |
| C. Campground | L. Roads, Grounds, & Equipment |
| D. Collection | M. Real Estate |
| E. Environment & Zoning | N. Roads Improvement |
| F. Forestry | O. Security Cameras |
| G. Long Range Planning | P. Social |
| H. Minerals/Gas Wells | Q. Webmaster, Communication &
Technology |
| I. Parks, Lakes and Safety | |

V. Unfinished business, including discussion and needed board action:

- A. Appointing replacement board member
- B. Employee vs Contractor
- C. Server update
- D. Heavy Truck Replacement Options

VI. New Business:

- A. Campground fees
- B. Dumping Violation – Letter

VII. Adjournment

Zoom option: With the Board President’s permission, board members may attend board meetings via Zoom for up to two regular meetings in a one-year period. Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVDRKZz09>

or dial by your location: +1 301 715 8592 US (Washington DC)

For both: Meeting ID: 586 319 7705

Passcode: rD0F66