

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: August 3, 2024

Time: **8:00 a.m.** (Note: New Time)

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 July 6, 2024 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. **Note: Board Members will not answer questions or engage in discussion of Member comments during the Board Meeting. The Board President will acknowledge the Member's comment or question and if follow-up is needed, assign an appropriate Board Member to respond at a later time.**

III. Officer Reports

- A. President (Paul Cutting)
- B. Vice President (Tracey Duty)
- C. Treasurer (Judy Race)
- D. Secretary (Cyn Huyghe)

IV. Committee Reports

- A. Building Control (Tiffany Race)
- B. Building Maintenance (Paul Cutting)
- C. Campground (Paul Cutting)
- D. Collection (Judy Race)
- E. Communications (Tracey Duty)
- F. Environment & Zoning (Dana Stubli)
- G. Forestry (Dan Burroughs)
- H. Long Range Planning (Gary Smith)
- I. Minerals/Gas Wells (Dave Johnston)
- J. Parks, Lakes and Safety (Katie Swank)
- K. Parliamentary, Bylaws, History (Dan Burroughs)
- L. Personnel (Judy Race)
- M. Pool (Dave Johnston)
- N. Roads, Grounds, & Equipment (Dan Burroughs)
- O. Real Estate (Dana Stubli)
- P. Security Cameras (
- Q. Social (Patti Brown)
- R. Technology (Dawnna Cron)
- S. Webmaster (Katie Warner)

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

VI. New Business:

- A. Annual Membership Meeting Procedures - Discussion
- B. Campground Rules – Review – Discussion
- C. Attorney Liaison – Review - Discussion
- D. Disposition of LAPOA owned materials - Discussion
- E. Businesses and Rentals in LAPOA - Discussion

VII. Second 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.

VIII. Adjournment

Zoom option: Zoom log in link:

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

For both: Meeting ID: 586 319 7705

Passcode: rD0F66