

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: December 13, 2025

Time: 8:00 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 – November 3, 2025 Special Meeting Minutes

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 (Tracey Duty)
- B. Vice President (Dave Johnson)
- C. Treasurers (Lori Lancaster and Dawnna Pavelka)
- D. Secretary (Cyn Huyghe)

IV. Committee Reports

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| A. Building Control (Troy Gahm) | M. Parliamentary, Bylaws, History (Cyn Huyghe) |
| B. Building Maintenance (Tracey Duty) | N. Personnel (Dawnna P. and Lori L.) |
| C. Campground (Rachel Wheaton) | O. Pool (Dave Johnston) |
| D. Collections (Dawnna P. and Lori L.) | P. Real Estate (Troy Gahm) |
| E. Communications (Karoline K. and Tracey D.) | Q. Roads, Grounds, & Equipment (Dan B. and Dave J.) |
| F. Deed Restrictions (Lori Lancaster) | R. Resolution (Troy G. and Karoline K.) |
| G. Emergency Preparedness (Tracey Duty) | S. Security Cameras (Tracey D.) |
| H. Environment & Zoning (Troy Gahm) | T. Social (Patti Brown) |
| I. Forestry (Dan B. and Dave J.) | U. Technology/Newsletter (Dawnna P.) |
| J. Long Range Planning (Gary Smith) | V. Webmaster (Katie Warner) |
| K. Minerals/Gas Wells (Dave Johnston) | |
| L. Parks, Lakes and Safety (Katie Swank) | |

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

- A. Annual Membership Meeting Absentee Voting (Note: Lori and Katie W. were going to collaborate on this and bring a motion to this meeting)
- B. Annual Picnic – Discussion
- C. Security Camera Upgrades and Repair

VI. New Business

- A.

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.

VII. Adjournment

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

Zoom option: Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVD RKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66

