

Arrowhead Improvements Association

Board Meeting Agenda

Inn at Arrowhead

Saturday, 21 January 2011

2:00 PM

1. Call to Order—Bob Hernandez
2. Determination of Quorum—Bob Hernandez
3. Approval of Oct 2011 Minutes—Don Koeltzow
4. Approval of Financials—Paul McDermott
5. Introduction of new Board Members and farewell to Paul.
6. Election of Board Officers
7. Management Reports
 - Communications—Melissa Hernandez
 - Design Review—Joyce Boulter
 - Forest Management—Bob Rosenbaum
 - Maintenance and Facilities—Don Koeltzow
 - Security - Reinie Masanetz
8. Committee Reports
 - Election Committee – Rich Ostrum
9. Action Items
 - Adoption of 2012 Budget
 - Adoption of 2012 Meeting Dates
 - Appointment of Auditors
 - Approval of writing off bankrupt accounts.
 - Appointment of 2012 Election Committee
 - Election Results
 - Work Plan for 2012
 - Other Motions resulting from Workshop
10. Announcements from the Board
 - 2012 Board Meeting Dates – Jan 21st, Mar 10th, May 19th, Jun 16th,
Jul 21st, Aug 18th, Sep 15th, Oct 20th.
 - Next Board Meeting: March 10, 2011.
11. Homeowners' Requests to address the Board (Topics and Requests must be made to
the President by Wednesday, 18 January)
12. Announcements from the Audience.
 - Fire Department. – Brent Mims or Kevin Stilley.
 - Arrowhead Snowmobile Club
13. Adjournment