

ARROWHEAD IMPROVEMENTS ASSOCIATION  
SPECIAL BOARD MEETING  
WEDNESDAY, SEPTEMBER 13, 2017 9:00 AM  
ARROWHEAD FIREHOUSE  
AGENDA

CALL TO ORDER, DETERMINATION OF QUORUM – 9:00 AM

Review of Governing Documents Work Shop

Morning Session: 9:00 AM to 12:00 PM – Review of Governing Documents

Afternoon Session: 1:00 PM to 4:00 PM – Review of Governing Documents

Topics to cover:

- 1) Common Areas
  - a) Lakes and Fish
- 2) General Regulations
  - a) Water Use
  - b) Hazardous Activities
- 3) Forestry
- 4) The Association
  - a) Association Powers and Duties
  - b) Association Membership and Voting Rights
  - c) Association Assessment of Members
  - d) Board of Directors
  - e) Liability and General Provisions of the Covenants.

ADJOURNMENT

NOTE: All Arrowhead residents are welcome to attend these Special Board Meetings which are Work Shops for the Review of Governing Documents.