

ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, SEPTEMBER 16, 2017, 1:00 PM
ARROWHEAD FIREHOUSE

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND DETERMINATION OF QUORUM

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

APPROVAL OF MINUTES OF SPECIAL AND REGULAR MEETINGS HELD FRIDAY,
SATURDAY, AUGUST 18-19, 2017

REVIEW OF FINANCIAL STATEMENTS – Dale Breckenridge

OWNER COMMENTS

2017 John Krall Award – Bob Hernandez

OLD BUSINESS

Held-over/discussed from July 2017 meeting:

1. Update on Governing Documents Review – Becky and Patty
2. 2018 Budget Review – Dale
3. Update on Arrowhead Water Company Sale - Kim

NEW BUSINESS:

1. Report on any Action Without Meetings (AWM) – Kim
2. Announcement of RV removal date for 2017 summer season - Kim
3. Affirmation of Kim Norwood and Jim Matteson to Board of Directors - Dick

COMMITTEE REPORTS:

1. Design and Review – Kevin Stilley
2. Communications – Lisa Ditmore

3. Fire Protection District – Don Koeltzow
4. Forest Management – Bill Conway
5. Heavy Equipment/Maintenance – Jim Matteson
6. Patrol – Dave Reddish

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS AND COMMENTS

ADJOURNMENT