## Adirondack Lodges Homeowners Association, Inc.

## P.O. Box 335 Adirondack NY 12808

on the East Shore of Schroon Lake

## ALHA BOARD MEETING SATURDAY, OCTOBER 6, 2018 @ 9:00 A.M. CHESTERTOWN FIRE DEPARTMENT 5885 STATE ROUTE 8 CHESTERTOWN, NY 12817

## **AGENDA**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes: August 4, 2018 ALHA Board Meeting
- 4. Committee Reports/Officer Reports

Officers

Finance

**Buildings and Grounds** 

Community Water System

Insurance

Social

Rental

Compliance

- 5. Old Business:
  - ALHA Nominating Committee
  - Update on the Harbor Project
  - Replacement Carpeting for Outer Docks
- 6. New Business:
  - Appliances in ALHA Garages
  - Review of Proposed Budget for 2019
- 7. Privilege of the Floor
- 8. Executive Session
- 9. Adjournment