Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

# On the East Shore of Schroon Lake

**ALHA ANNUAL MEETING**

**SATURDAY, JANUARY 19, 2019**

**Location: Chestertown Fire Department**

**5885 State Route 8**

**Chestertown, NY 12817**

**9:00 a.m.**

**AGENDA**

1. Call to order
2. Report of Officers – Annual Items
3. Committee Reports – Annual Items

Finance Community Water

Insurance Nominations (results of elections)

Buildings and Grounds Entertainment

1. Adjourn Annual Meeting

**ALHA BOARD OF DIRECTORS MEETING**

**SATURDAY JANUARY 19, 2019**

**Location: Chestertown Fire Department**

**5885 State Route 8**

**Chestertown, NY 12817**

**AGENDA**

1. Call to Order
2. Designate Chairperson for Election of Officers
3. Approval of the minutes of the October 6, 2018 Board Meeting
4. Appointment of Committees

Finance Insurance Buildings and Grounds Community Water

Entertainment Architectural Rental Compliance

1. Old Business

* Carpeting on Outer Docks
* Harbor Repairs/Replacement
* Boat/Trailer Storage at the Garages

1. New Business

* Establish Meeting Dates for 2019

1. Privilege of the Floor
2. Executive Session *(If needed)*
3. Adjourn January Meeting