

Adirondack Lodges Homeowners Association, Inc.
P.O. Box 335 Adirondack, NY 12808
On the East Shore of Schroon Lake

ALHA ANNUAL MEETING

Saturday, January 18, 2020 @ 9:00 AM

Location: Chestertown Fire Department, 5885 State Route 8, Chestertown

1. Call to Order
2. Pledge of Allegiance
3. Report of Officers – Annual Items
4. Committee Reports – Annual Items

Finance	Community Water System
Insurance	Nominations (results of elections)
Buildings & Grounds	Social
Compliance	Rental

5. Adjourn Annual Meeting

ALHA BOARD MEETING

Saturday, January 18, 2020 to immediately follow ALHA Annual Meeting

Location: Chestertown Fire Department, 5885 State Route 8, Chestertown 12817

1. Call to Order
2. Election of Officers
3. Approval of the Minutes, October 12, 2019
4. Appointment of Committees
 - a. Assistant Treasurers
 - b. Finance
 - c. Buildings & Grounds
 - d. Community Water System
 - e. Insurance
 - f. Social
 - g. Rental
 - h. Compliance
5. Old Business
 - a. ALHA Dock Permit--expires June 19, 2023
 - b. Update re: development of policy on storage of personal property on ALHA lands
 - c. Tree removal request
 - d. Harbor restoration project
6. New Business
 - a. Establish meeting dates for 2020
 - b. ALHA BOD email policy
7. Privilege of the Floor
8. Executive Session
9. Adjournment