

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

ALHA ANNUAL MEETING  
Saturday, January 16, 2021 @ 9:00 AM  
via Zoom Video Conference

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 16, 2021 to immediately follow ALHA Annual Meeting  
via Zoom Video Conference

1. Call to Order
2. Election of Officers
3. Approval of the Minutes, October 10, 2020
4. Appointment of Committees
  - a. Assistant Treasurers
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social/activities
  - g. Rental
  - h. Compliance
5. Old Business
  - a. Abandoned property/boats behind garages – recently removed!
  - b. Harbor restoration project. No report due to current litigation.
  - c. ALHA Dock Permit- expires June 19, 2023. Maintenance dredging of the boat channel is also permitted through 2023.
  - d. ALHA Handbook review – in-process
  - e. Dock Sub-Committee recommendations for Board review
  - f. Trash removal contract with Casella Waste
  - g. Town of Horicon inquiry regarding PWC moorings
6. New Business
  - a. Establish meeting dates for 2021
  - b. Architectural requests
7. Privilege of the Floor
8. Executive Session
9. Adjournment