

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

**ALHA ANNUAL MEETING
January 14, 2023 @ 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 QUARTERLY BOARD MEETING
Saturday, January 14, 2023
to immediately follow ALHA Annual Meeting
via Zoom Video Conference

1. Call to Order
2. Election of Officers
3. Approval of the Minutes of the October 15, 2022 Quarterly Board Meeting
4. Appointment of Committees, Committee Chairs and Assistant Officers:
 - a. Finance (plus Chair and Assistant Treasurers)
 - b. Buildings & Grounds
 - c. Community Water System (plus Licensed Operator and Assistant WTP Operators)
 - d. Joint Infrastructure (plus Chair)
 - e. Insurance
 - f. Social/activities
 - g. Rental
 - h. Compliance
5. Old Business
 - a. Harbor litigation update
 - b. Harbor restoration project update
 - c. Joint Infrastructure Committee
 - d. ALHA Dock Permit- expires June 19, 2023.
 - e. Maintenance dredging of the boat channel and fire pond
6. New Business
 - a. Establish meeting dates for 2023 (5/20/23, 8/5/23, 10/7/23 and 1/13/24)
 - b. Architectural requests
 - c. ALHA Board actions since last meeting:
 - The Board affirmed that the ALHA portion of the ROW is for pedestrian use only.
 - d. Changes to insurance coverage
 - e. ALHA Zoom account
 - f. Electric Vehicle EV charging stations
7. Privilege of the Floor
8. Executive Session (if needed)
9. Adjournment