

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

ALHA ANNUAL MEETING
Saturday, January 15, 2022 @ 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 15, 2022 to immediately follow ALHA Annual Meeting
via Zoom Video Conference

1. Call to Order
2. Election of Officers
3. Approval of the Minutes, October 9, 2021
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. Harbor restoration project.
 - b. ALHA Dock Permit- expires June 19, 2023. Maintenance dredging of the boat channel is also permitted through August 2022.
6. New Business
 - a. Establish meeting dates for 2022 (5/21/22, 8/6/22, 10/8/22 and 1/14/23)
 - b. Architectural requests (none since October meeting)
 - c. ALHA legal representation going forward
 - d. ALHA Board actions since last meeting
 - i. Approval of 2022 budget amendment
 - ii. Approval of retainer for legal representation with respect to Ware attorney inquiry
 - e. Proposed changes to D & O insurance
 - f. Establish a cross-committee group to assess infrastructure needs and replacement costs.
7. Privilege of the Floor
8. Executive Session
9. Adjournment