

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

**Board Meeting Agenda**  
**Saturday May 27, 2023 at 9:00 am**  
**Via Zoom Video Conference**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes meetings of the ALHA Board of Directors
  - a. Quarterly Meeting January 14, 2023
  - b. Special Meeting March 4, 2023
4. Reports of Officers and Standing Committees
  - a. Officers
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social
  - g. Rental
  - h. Compliance
5. Old Business
  - a. Harbor Litigation Update
  - b. Harbor Restoration Project Update
  - c. Ad hoc Tennis Courts Committee Project Update
  - d. Ad hoc Joint Infrastructure Committee first interim report
6. New Business
  - a. Ratify actions taken since last meeting
    - i. Approve Board yearly subscription to HOA Leader for \$119
    - ii. Approve Amendment #2 to Technical Services Contract with CT Male
    - iii. Marathon support letter
  - b. Architectural Requests
    - i. awning
    - ii. deck expansion
  - c. August quarterly meeting/owner picnic
  - d. Amend A3 budget for 2023 to reflect Harbor Restoration Project
7. Privilege of the Floor
8. Executive Session (if needed)

## 9. Adjournment