

Adirondack Lodges Homeowners Association, Inc.  
Board of Directors Meeting Agenda  
Saturday, October 7, 2023 at 9:00 am  
via Zoom Video Conference

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes of the ALHA Board of Directors Meeting on August 5, 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
  - i. Nominations
5. Old Business
  - a. Harbor Litigation update
  - b. Harbor Restoration Project update
  - c. Mill Brook Bridge replacement public hearing update
  - d. Ad hoc Tennis Courts Committee project update
  - e. Buildings 6, 21 and 22 re-roofing project update
  - f. ALHA volunteers for Marathon update
6. New Business
  - a. Ratify actions taken since last meeting
    - i. Amendment #5 to Technical Services Contract with CT Male
    - ii. Architectural requests approved
      1. Install handrail next to walkway at Unit 20A
      2. Install generator at Unit 17B
    - iii. Snow stops for Garage Building #8
  - b. Proposal for tennis courts reconstruction (A3)
  - c. Proposal for multi-year townhouse re-roofing plan (A2)
  - d. Proposal for 2024 Operating Budgets and Capital Reserves for A2, A3 and Garages and related assessments
7. Privilege of the Floor
8. Executive Session (if needed)
9. Adjournment