

Adirondack Lodges Homeowners Association, Inc.
Board of Directors Meeting Agenda
Saturday, January 13, 2024 at 9:00 am
via Zoom Video Conference

1. Call to Order
2. Approval of the Minutes of the ALHA Board of Directors Meeting on October 7, 2023
3. Election of Officers
4. Officer Reports
5. Appointment of Committees, Committee Chairs and Assistant Officers
 - a. Assistant Officers (Assistant Treasurers, Licensed Water Operators, Water Treatment Assistant Operator, Substitute Water Treatment Assistant Assistant Operator Volunteers)
 - b. Finance
 - c. Buildings & Grounds
 - d. Community Water System
 - e. Insurance
 - f. Social
 - g. Rental
 - h. Compliance
 - i. Tennis Courts Project (ad hoc)
 - j. Infrastructure (ad hoc)
6. Old Business
 - a. Harbor Litigation update
 - b. Harbor Restoration Project update
 - c. Tennis Courts Project update
 - d. Mill Brook Bridge replacement update
7. New Business
 - a. Valentine Pond subdivision abutting ALHA
 - b. Adopt-a-Highway Program (East Shore Dr.)
 - c. Ratify actions taken since last meeting (October 7)
 - i. Architectural requests approved
 1. Install generator at Unit 2B
8. Privilege of the Floor
9. Executive Session (if needed)
10. Adjournment