

Adirondack Lodges Homeowners Association, Inc.  
Board of Directors Meeting Agenda  
Saturday, October 12, 2024 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 3, 2024
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. Marathon support
  - b. email invoicing of assessments/test results
  - c. Adirondack Bridge replacement
  - d. Tennis courts reconstruction project update
  - e. Harbor litigation update
  - f. Harbor Restoration Project update
6. New Business
  - a. Rebate to owners from Harbor Reserve Account
  - b. Ratify actions taken since last meeting
    - i. Apply to Town for variance to reconfigure ROW docks
    - ii. Apply for variance from new DEC rule for septic systems
    - iii. Repairs to basketball court (A3)
    - iv. Architectural requests approved
      1. replace decking with composite Unit 2B
      2. lower level walkout improvements Unit 16B
  - c. 2025 Operating Budgets and Capital Reserves for A2, A3 and Garages
  - d. Assessments for A2, A3, Garages and Resale (transfer)
7. Privilege of the Floor
8. Executive Session (if needed)
9. Adjournment