

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

Board of Directors Meeting Agenda Saturday, August 2, 2025 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 May 3, 2025
3. Officer and Committee Reports
 - a. Officers
 - b. Finance
 - c. Buildings & Grounds
 - d. Community Water System
 - e. Insurance
 - f. Social
 - g. Rental
 - h. Compliance
4. Old Business
 - a. Adirondack Bridge replacement project update
 - b. Handbook Committee update
 - c. Tennis Courts Committee final report
 - d. Adopt a highway update
 - e. One Year Review of our Facebook Page/Social Media proposal by Social Committee
 - f. Harbor litigation update
 - g. Owner Picnic Today- 5 pm
5. New Business
 - a. Ratify actions taken since last meeting (May 3, 2025)
 - i. Purchase Shed & 2 benches for the Sports Park Area
 - ii. Approve Owner Handbook
 - iii. Approve B&G Service Request Procedure
 - iv. Issue "Letter of Support" for the Adirondack Marathon on Sunday, September 28th
 - b. Quick Review of Nominating Committee Process
 - c. Quick Review of Budgeting Process
 - d. Reminder: Next Quarterly Meeting is October 25th

6. Privilege of the Floor
7. Executive Session (if needed)
8. Adjournment