

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, January 17, 2026

Immediately following Adjournment of Annual Meeting of Owners Starting at 9:00 am
via Zoom Video Conference

1. Call to Order
2. Approval of the Minutes of the Board of Directors Meeting on October 25, 2025
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 Operator Volunteers)
 - b. Finance
 - c. Buildings & Grounds
 - d. Community Water System
 - e. Insurance
 - f. Social
 - g. Rental
 - h. Compliance
 - i. Infrastructure (ad hoc)
6. Old Business
 - a. Mill Brook Bridge replacement update

7. New Business

- a. Set meeting dates: **May 2, 2026, August 1, 2026, October 24 2026, January 16, 2027.***
****Note change from traditional meeting dates for May and October. All meetings via Zoom.***
- b. Set date of owners' picnic **August 1, 2026**
- c. Ratify actions taken since last meeting (October 25, 2025)
 - i. Hiring of Ellsworth & Sons for Water main break repair at a cost of \$14,750
 - ii. Acceptance of Jason's Contract from 2026-2028

8. Adjournment