Adirondack Lodges Homeowners Association, Inc.
P.O. Box 335 Adirondack NY 12808
On the East Shore of Schroon Lake

Quarterly Board of Directors Meeting Agenda
Saturday, October 24, 2026
9:00 am via Zoom Videoconference

1. Call to Order
2. Approval of the Minutes of the Board of Directors Meeting on Aug 1, 2026
3. Officer and Committee Reports
    a. President's Report
    b. Finance
    c. Building & Grounds
    d. Community Water System
    e. Insurance
    f. Social
    g. Rental
    h. Compliance
    i. Nominations Committee
4. Old Business
    a. CT Male's evaluation of the beach plaza
    b. Adopt a highway-thank you
    c. Mill Creek Bridge replacement and channel dredging update
    d. ATV/golf cart/LSV usage
    e. ADK Marathon wrap up

5. New Business

a. Adopt budgets and assessments for 2027

b. Ratify Actions taken since the last meeting, May 2, 2026:

i. Placed solid wall covered storage bin alongside garage 3 for sand

ii. Architectural requests

- 12B: extend lakeside deck 4 feet, Trex decking and handrail in Antique Leather
- 10B: Replace lakeside decking and handrails on both decks in Trex in Antique Leather
- 15B: Replace main lakeside deck handrails, second floor balcony decking and handrails, front entry decking, staircase, landings and handrails in Trex in Antique Leather
- 6A: Replace main lakeside deck and balcony deck handrails in Trex in Antique Leather

iii. Adopted a budget to hire a paving contractor to address drainage and mitigate stormwater runoff near the main entrance to ALHA adjacent to the harbor.

iv. Approved purchase of a new plow and sander

c. Ballots for Board of Directors will be mailed by the end of October and must be returned and received by the post office by December 1

6. Privilege of the Floor

7. Executive Session (if needed)

8. Adjournment