

### Agenda December 8, 2019

### Part A – General Business

- 1. Approval of previous meeting minutes for November 11, 2019 Board meeting Sabelyn
- 2. Member Communications (3 min/signed-up member\*)
- \*Unless otherwise requested and approved

# Part B – Briefings [no action items]

1. P&L Reviews - Jen

Months of August, September, October

2. Equipment and Boats – John

### Part C - Discussion and Action Items

# **Executive Session**

### ARC Board Meeting 2019 Schedule

All meetings take place on Sundays @ 4:30pm in the Lakeview Room unless otherwise noted

- January 13<sup>th</sup>
- February 17<sup>th</sup>
- March 31st
- <u>April 28</u><sup>th</sup>
- <u>•</u> June 9<sup>th</sup>
- July 14<sup>th</sup>
- August 11<sup>th</sup>
- ANNUAL MEETING: Saturday, September 28<sup>th</sup>
- <u> October 6</u><sup>th</sup>
- November 10<sup>th</sup>
- December 8<sup>th</sup>