



Agenda July 17, 2022
Meeting via Zoom @ 3:30 p.m.

Part A – General Business

1. Approval of previous meeting minutes for June 26, 2022 Board meeting – Liz H
2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Financials – Kevin H
2. Business and Operations updates
 - a. Boathouse Operations – Pamela Cisneros
 - b. Rental Operations – Aubrea Rudder
3. Facilities update – Mark
 - a. Lighting and security
 - b. Dock project
4. Nominating Committee – Liz H

Part C – Discussion and Action Items

None

Executive Session

ARC Board Meeting 2022 Schedule

~~January 23rd~~

~~February 20th~~

~~March 27th~~

~~April 24th~~

~~May 22nd~~

~~June 26th~~

July 17th

August 14th

September 11th ANNUAL MEETING

October 16th

November 20th

December 11th