

**Arrowhead Lakes Property Owners, Inc.**  
**Notice of Executive Meeting of the Board of Directors**

**6:00 August 13, 2021**

Arrowhead Lakes POI Community Center Arrowhead Loop West

**Executive Minutes**

Board Meeting

Location: Conference call

Time 6:00 pm

Date : August 13, 2021

The Executive Meeting was called to order at 6:13 pm by Jerry Brooks.

Board members attending: Jerry Brooks - President    Cindy Patterson - Secretary  
Michael Needham - Vice President    Eve Dowell- Director  
Tammy Barry - Treasurer    Grace Alcalde- Director

Jerry made a motion to approve the minutes for July and Michael 2nd the motion.

Changed the Wix password and Grace volunteered.

We decided to make a mulch pad under the playground equipment.

Cindy is to call SHECO for a light at the dock at east park.

Michael is to go to Chase for pool repair loan information.

Michael made a motion to accept the upgraded plaster on the pool bid. Jerry 2nd.

Cindy made a motion for Jerry to buy a camera for the east park and Grace 2nd.

Board decided to put the dog park on hold along with the totem poles.

Michael volunteered to find a company to mow the dam.

Basketball goal was ordered and will be installed.

Michael volunteered to buy and bring 5 60lb bags of concrete and rebar for the work day projects.

Eve volunteered to do a newsletter.

Jerry made a motion to adjourn the meeting and Michael 2nd at 7:00pm

