WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

***Harold Albertson \* Debi Bismarck \* Scott Hurst \* Shirley Wyatt***

# COMMUNITY CENTER

**1785 EDMONDS CIR, SHOW LOW, AZ 85901**

***January 18, 2022 at 6:30pm***

#### AGENDA

1. ***I. Call to order - Pledge of Allegiance***
2. ***II. Roll Call of the Board of Directors***
3. ***III. Discussion & Approval of prior Minutes***
4. ***IV. Financial Report for Month & Year***
5. ***V. Business***
   1. Committee Reports
   2. Environmental concerns – a liason with Navajo county has grant from ASU – committee to handle that?
   3. Rural Development Grant
   4. Openings on Board
      1. Minimum 1 board seat opening (one person interested)
   5. Raises for Aria and Diane
      1. Minimum wage increased 5.3% for Aria
      2. Provide similar raise for Diane as lead clerk?
6. ***VI. Adjournment***
7. ***VII. Open Discussion***

*Respectfully submitted,*

*Kelly Albertson, acting for the*

*Secretary of the White Mountain Lake Community Association*

**VIRTUAL MEETING INFO**

**Join Zoom Meeting**[**https://zoom.us/join**](https://zoom.us/join) **Meeting ID:** 876 5194 7354 **Password: L0BC67**