



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)  
a California Nonprofit Public Benefit Corporation**

**Annual/Regular Meeting of the Board of Directors**

**April 22, 2026**

**5:30 p.m.**

**AGENDA**

**301 St Hwy-173, Lake Arrowhead, CA 92352 (Station 91)**

1. Call to Order
2. Roll Call
3. Approve Meeting Agenda
4. Approval of March 18, 2026, Minutes
5. Approval of Financials March 2026
6. Approval of Financials Fiscal Year 2025
7. Election of New Officer- Adon V.
8. Re-Election of Existing Officers
9. Board of Director Statements

10. Public Comment

-Please complete a *Request to Address the Board* form and hand to staff prior to the commencement of the meeting. Blank comment forms will be considered invalid and will not be addressed by the Board.

11. Old Business

12. New Business

a) Bylaws

b) Alpine Mountaineer Ad – Volunteer Opportunity

13. Directors Comments

14. Confirmation of Next Board Meeting Date

a) The next AWAC Board Meeting will be held at the AWAC Office, Wednesday May 20<sup>th</sup>, 2026, at 5:30 p.m. Please see website for more details.

15. Adjournment

16. Executive Session Disclosure: *The Board will meet in an Executive Session following the Regular Meeting to consider legal matters.*