



**BOARD OF DIRECTORS SPECIAL MEETING  
FEBRUARY 10, 2024**

**8:30 A.M. – ACL CLUBHOUSE, 14A457 CANYON CLUB RD, APPLE RIVER, IL 61001**

**AGENDA**

- 1.0 CALL TO ORDER – 8:30 A.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 4.0 OLD BUSINESS
- 5.0 NEW BUSINESS
  - 5.1 EXECUTIVE SESSION FOR THE PURPOSES TO DISCUSS THIRD PARTY CONTRACTS AND EMPLOYMENT OF PERSONNEL.
- 6.0 ADJOURN

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

Mike Harris, Interim General Manager, ACLPOA