



**BOARD OF DIRECTORS MEETING  
FEBRUARY 15, 2025**

**9:00 A.M. – ACL CLUBHOUSE, 14A157 CANYON CLUB DR, APPLE RIVER, IL 61001  
& VIA ZOOM**

**AGENDA**

- 1.0 CALL TO ORDER – 8:00 A.M.
- 2.0 EXECUTIVE SESSION – 8:00 A.M.
- 3.0 RETURN TO OPEN SESSION – 9:00 A.M.
- 4.0 PLEDGE OF ALLEGIANCE
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT’S REPORT
- 9.0 ANY ADDITIONS TO THE AGENDA
- 10.0 CONSENT AGENDA – APPROVE/ADOPT MINUTES FROM THE JANUARY 18, 2025, BOARD MEETING, AND COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
  - 11.1 GREENWAY STEWARDSHIP APPLICATION REVISION – 2<sup>nd</sup> Reading
- 12.0 NEW BUSINESS
  - 12.1 RECREATION DONATION FOR TRAIL SAFETY EVENT
  - 12.2 II. AMENITY TAGS FOR PROPERTY OWNERS & GUESTS - VEHICLE REGISTRATION – 1<sup>st</sup> Reading
  - 12.3 III. GUESTS PREAMBLE – 1<sup>st</sup> Reading
  - 12.4 V. GENERAL VIOLATION FINES – 1<sup>st</sup> Reading
  - 12.5 VI. BOATING - RENTAL BOAT VIOLATIONS – 1<sup>st</sup> Reading
  - 12.6 XV. MULTI-SPORT COMPLEX RULES – 1<sup>st</sup> Reading
  - 12.7 MULTI-SPORT COMPLEX – PICKLEBALL TOURNAMENT(S) – Discussion
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN