



**BOARD OF DIRECTORS MEETING
JUNE 20TH, 2026**

**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 COMMITTEE/COMMISSION REPORTS
- 6.0 ELECTION OF OFFICERS
 - 6.1 PRESIDENT
 - 6.2 VICE PRESIDENT
 - 6.3 SECRETARY
 - 6.4 TREASURER
- 7.0 TREASURER’S REPORT
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA
 - 11.1 APPROVE MAY16TH MEETING MINUTES
 - 11.2 APPROVE NEW COMMITTEE/COMMISSION MEMBERS
 - 11.3 GREENWAY APPLICATION RUCHOTZKE
 - 11.4 GREENWAY APPLICATION DIMONTE
 - 11.5 GREENWAY APPLICATION WALSH HUNT
 - 11.6 AECC APPLICATION JOHNSON & ALEXANDER
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
 - 13.1 CONSERVATION PRESENTATION - DISCUSSION ONLY
 - 13.2 EMPLOYEE HANDBOOK AD HOC COMMISSION – 4.1 PERSONAL PHONE CALLS AND CELL PHONE USE – FIRST READING
 - 13.3 COVE PRESENTATION – DISCUSSION ONLY
 - 13.4 GOLF COURSE FUNDRAISER AND GOLF COURSE/PRO SHOP IMPROVMENTS
- 14.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)

15.0 ADJOURN