

**BOARD OF DIRECTORS MEETING  
JANUARY 18, 2014  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA**

- 1.0 EXECUTIVE SESSION – 7:30 A.M.
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT NOVEMBER 16, 2013 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT’S REPORT
- 8.0 OPERATIONS DIRECTOR’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
  - 10.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
  - 10.2 DISSOLVE GENERAL MANAGER SEARCH COMMITTEE
  - 10.3 RATIFY ELECTRONIC VOTE – SENIOR EXEMPTIONS
  - 10.4 SIGNATURE FOR BANK ACCOUNTS AND 401(K)
- 11.0 UNFINISHED BUSINESS
  - 11.1 SLIP SWAP PROCEDURES
  - 11.2 REVISED BOAT SLIP TO TRADE WAITING LIST APPLICATION
  - 11.3 SLIP ASSIGNMENT DAY PROCEDURES
  - 11.4 REVISED NO BOAT SLIP WAITING LIST APPLICATION
  - 11.5 RESTRICTED LOT PREVIOUSLY DENIED
- 12.0 NEW BUSINESS
  - 12.1 REQUEST TO RESTRICT LOT CURRENTLY OWNED BY ACLPOA
  - 12.2 RESTRICTED LOT PROCEDURE
  - 12.3 REQUEST TO RESTRICT LOT APPLICATION
  - 12.4 SENIOR EXEMPTION PROCEDURE
  - 12.5 ANNUAL APPLICATION FOR SENIOR EXEMPTION
  - 12.6 TRANSITION TO ZERO-BASED BUDGETING
  - 12.7 BUDGET COMMITTEE REQUESTS
  - 12.8 FACILITY RESERVATION PURCHASE
- 12.0 OTHER

NOTICE: EXECUTIVE SESSION: 7:30 A.M.  
WORKSHOP: 8:30 A.M.

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

Tim Ridder, Operations Director, ACLPOA