

**BOARD OF DIRECTORS MEETING
MARCH 15, 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 JANUARY 18, 2014 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
 - 10.2 DISSOLUTION OF THE GRANT WRITING COMMITTEE
 - 10.3 LOT COMBINATION
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 PROPERTY OWNER REQUEST FOR VARIANCE
 - 12.2 CAMPGROUND TASK FORCE
- 13.0 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