

**BOARD OF DIRECTORS MEETING  
MAY 17, 2014  
1:00 P.M. - ACL CLUBHOUSE**

**AGENDA**

- 1.0 EXECUTIVE SESSION – NO BUSINESS
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 1:00 P.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MARCH 15, 2014 AND APRIL 19, 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
- 11.0 UNFINISHED BUSINESS
  - 11.1 PURCHASING POLICY
- 12.0 NEW BUSINESS
  - 12.1 REVISION OF OPERATIONAL PROGRAMS & PROCEDURES – BOAT SLIP WAITING LIST/BOAT SLIP ASSIGNMENTS
- 13.0 OTHER

NOTICE: EXECUTIVE SESSION: NO BUSINESS  
WORKSHOP: FOLLOWING BOARD MEETING, IF NEEDED

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

**PLEASE NOTE: The May 17, 2014 Board Meeting will begin at 1:00 p.m. due to the Triathlon.**

Tim Ridder, Operations Director, ACLPOA