

**BOARD OF DIRECTORS MEETING  
JUNE 21, 2014  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA**

- 1.0 EXECUTIVE SESSION – FOLLOWING THE BOARD MEETING
  - 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 17, 2014 MINUTES
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 PRESIDENT’S REPORT
- 9.0 OPERATIONS DIRECTOR’S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 CONSENT AGENDA
  - 11.1 COMMITTEE CHANGE
  - 11.2 RATIFY ELECTRONIC VOTE – IRRIGATION SYSTEM
  - 11.3 BOARD MEMBER RESIGNATION
  - 11.4 BUDGET ADJUSTMENT FOR PURCHASE OF PILOT BOAT DOCKS
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
  - 13.1 REVISED AMENITY POLICY FOR EMPLOYEES
- 14.0 OTHER

NOTICE: EXECUTIVE SESSION: FOLLOWING THE BOARD MEETING  
WORKSHOP: FOLLOWING EXECUTIVE SESSION

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

Tim Ridder, Operations Director, ACLPOA