

**BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 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 APPROVE/ADOPT AUGUST 16, 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 LOT COMBINATION
 - 10.3 BUDGET ADJUSTMENT FOR IRRIGATION SYSTEM
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 RESTRICTED LOT FORM & PROCEDURES
 - 12.2 RESTRICTED LOTS RECOMMENDED FOR APPROVAL BY STAFF
 - 12.3 RESTRICTED LOTS REQUIRING BOARD CONSIDERATION
 - 12.4 GOLF COMMITTEE DESIGNATED FUNDS PURCHASE
 - 12.5 GOLF COMMITTEE ENTRANCE SIGN REQUEST
 - 12.6 TRAILS COMMITTEE REQUEST
 - 12.7 DEER MANAGEMENT PROGRAM APPLICATION REVISION
- 13.0 OTHER

NOTICE: EXECUTIVE SESSION: FOLLOWING THE BOARD MEETING
WORKSHOP: FOLLOWING EXECUTIVE SESSION
PRESENTATION BY BETH BARANSKI

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

Tim Ridder, Operations Director, ACLPOA