

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

AGENDA

- 1.0 EXECUTIVE SESSION – 8:00 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 SEPTEMBER 20, 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 REMOVAL OF APPLE ON GOLF COURSE
 - 10.3 FINAL IRRIGATION SYSTEM PAYMENT
 - 10.4 CONSERVATION COMMITTEE REQUEST
- 11.0 UNFINISHED BUSINESS
 - 11.1 ADOPT THE 2015 OPERATING BUDGET, R & R BUDGET, AND FEE SCHEDULES
 - 11.2 RESTRICTED LOTS RECOMMENDED FOR APPROVAL BY STAFF
 - 11.3 RESTRICTED LOTS REQUIRING BOARD CONSIDERATION
- 12.0 NEW BUSINESS
 - 12.1 APPROVE SEPARATION AGREEMENT
 - 12.2 APPROVE INTERIM GENERAL MANAGER CONTRACT
 - 12.3 DEER MANAGEMENT PROGRAM RULES & REGULATIONS
 - 12.4 AMENITY TAG RULES AND REGULATIONS
 - 12.5 SECTION IX CAMPGROUND RULES AND REGULATIONS
 - 12.6 SUB-LICENSE PROGRAM ASSIGNMENTS
- 13.0 OTHER

NOTICE: WORKSHOP: FOLLOWING THE BOARD MEETING

- 2014 EVENT REPORT
 - ACL CALENDAR
 - TRAILS UPDATE
 - BOAT SLIP/BOAT REGISTRATION DISCUSSION
 - PAYMENT PLAN FEE DISCUSSION
- EXECUTIVE SESSION: PRIOR TO MEETING – 8:00 A.M.

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

Bob Ballenger, Board President, ACLPOA