

**BOARD OF DIRECTORS MEETING
JANUARY 24, 2015
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 NOVEMBER 15, 2014 MINUTES
- 5.0 TREASURER’S REPORTS
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT'S REPORT
- 8.0 INTERIM OPERATIONS DIRECTOR’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 RATIFY ELECTRONIC VOTE – BOAT SLIP LICENSE
 - 10.2 COMMITTEE CHANGES
 - 10.3 JO DAVIESS COUNTY SWCD PROFESSIONAL SERVICES AGREEMENT
 - 10.4 RICK PAULSON AS A DESIGNATED SIGNER FOR ACLPOA
 - 10.5 GOLF COMMITTEE DESIGNATED FUND PURCHASE
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 2015 TRIATHLON
 - 12.2 TRANSFER TO RECREATION COMMITTEE DESIGNATED FUND
 - 12.3 BOAT RENTAL AGREEMENT
 - 12.4 RENTAL BOAT DOCK PURCHASE
 - 12.5 ASSOCIATION BOAT SLIP RENTALS
 - 12.6 SKID STEER PURCHASE
 - 12.7 RULES AND REGULATIONS COMMITTEE REQUEST
 - 12.8 LOTS RECOMMENDED FOR FORECLOSURE
 - 12.9 RESTRICTED LOTS RECOMMENDED FOR APPROVAL BY STAFF
- 13.0 OTHER

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

Rick Paulson, Interim Operations Director, ACLPOA