

**BOARD OF DIRECTORS MEETING  
APRIL 18, 2015  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA - REVISED**

- 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 FEBRUARY 21 MARCH 21, 2015 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT'S REPORT
- 8.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 9.0 CONSENT AGENDA
  - 9.1 COMMITTEE CHANGES
- 10.0 UNFINISHED BUSINESS
- 11.0 NEW BUSINESS
  - 11.1 TELLER’S COMMITTEE GUIDELINES
  - 11.2 ACL BUILDING & ENVIRONMENTAL CODE REVISION
  - 11.3 PONTOON BOATS PURCHASE CLARIFICATION
- 12.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING (IF NEEDED)

**Meet the Candidates will follow the Board Meeting/Workshop.  
Please note the May Board meeting will be held at 1:00 p.m. due to the Triathlon.**

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

Rick Paulson,  
Interim Operations Director, ACLPOA