

**BOARD OF DIRECTORS MEETING  
MAY 16, 2015  
1:00 P.M. - ACL CLUBHOUSE**

**AGENDA - REVISED**

- 1.0 EXECUTIVE SESSION – NOON
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 1:00 P.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT APRIL 18, 2015 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 OPERATIONS DIRECTOR’S REPORT
- 8.0 PRESIDENT’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
  - 10.1 COMMITTEE CHANGES
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
  - 12.1 PROPERTY OWNER HEARING
  - 12.2 FIREWORKS CONTRACT
  - 12.3 CONSERVATION COMMITTEE REQUEST – WATERSHED BOUNDARY SIGNAGE
  - 12.4 CONSERVATION COMMITTEE REQUEST – TREE FOR FISH HABITAT
  - 12.5 PRO SHOP BAR EXPANSION
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING (IF NEEDED)

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

Rick Paulson,  
Interim Operations Director, ACLPOA