

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

AGENDA - AMENDED

- 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 JUNE 20, 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
 - 10.2 DISSOLVE BOAT DOCK PATHWAYS AND NEW POOL COMMITTEES
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 HIGHLAND CLASSES
 - 12.2 DESIGNATED SIGNERS FOR ACLPOA ACCOUNTS
 - 12.3 RATIFY ELECTRONIC VOTE – DREDGE REPAIR
 - 12.4 DREDGE POND INSPECTION CONTRACT
 - 12.5 WIPFLI PROPOSAL
 - 12.6 HONKAMP PROPOSAL
 - 12.7 DEER MANAGEMENT COMMITTEE DESIGNATED FUND PURCHASE
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING
TOWNSHIP ROADS SPEED LIMIT
ATV/UTV/GOLF CART USE ON TOWNSHIP ROADS
STRATEGIC PLAN PROPOSAL
SAND PRAIRIE PROPOSAL
RESTRICTED LOTS

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.
Rick Paulson, Interim Operations Director, ACLPOA