

**BOARD OF DIRECTORS MEETING
OCTOBER 17, 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 SEPTEMBER 19, 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 CITATION APPEAL
 - 12.2 DATES FOR ACH WITHDRAWAL – OPERATIONAL PROGRAMS & PROCEDURES
 - 12.3 2016 CALENDAR
 - 12.4 RESTRICTED LOTS
 - 12.5 APPROVE FORECLOSURE OF LIENS
 - 12.6 BOAT DOCK REPLACEMENTS
 - 12.7 DEER MANAGEMENT PROGRAM SIGN IN/SIGN OUT VIOLATION PENALTY
 - 12.8 RULES AND REGULATIONS CAMPGROUND SECTION DISCUSSION
 - 12.9 GM SEARCH COMMITTEE
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING
TRIATHLON DISCUSSION

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