

**BOARD OF DIRECTORS MEETING  
NOVEMBER 21, 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 OCTOBER 21, 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 RESIGNATION OF BOARD MEMBER
- 11.0 UNFINISHED BUSINESS
  - 11.1 ADOPT THE 2016 OPERATING BUDGET, R & R BUDGET, AND FEE SCHEDULES
  - 11.2 COVE PARKING LOT RETAINING WALL REPLACEMENT
- 12.0 NEW BUSINESS
  - 12.1 APPOINTMENT OF BOARD MEMBER
  - 12.2 ELECT SECRETARY
  - 12.3 DESIGNATED SIGNERS
  - 12.4 ANNUAL AUDIT
  - 12.5 SAND PRAIRIE CONTRACT
  - 12.6 DAM OUTLET PIPE INSPECTION
  - 12.7 HONKAMP SOFTWARE CONSULTANT ENGAGEMENT LETTER
  - 12.8 RESTRICTED LOT CRITERIA
  - 12.9 RESTRICTED LOTS
  - 12.10 COVENANTS REVISION – RESTRICTED LOTS
  - 12.11 SPEED LIMIT ON INTERIOR ROADS/LEGALIZE GOLF CART & ATV USAGE ON INTERIOR ROADS
  - 12.12 RULES AND REGULATIONS CAMPGROUND SECTION
  - 12.13 DECEMBER BOARD MEETING
  - 12.14 BANKING SERVICES
  - 12.15 UNIVERSITY OF WI-PLATTEVILLE STUDENT PRESENTATIONS
- 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