

**BOARD OF DIRECTORS MEETING  
FEBRUARY 20, 2016  
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 JANUARY 9, 2016 AND JANUARY 16, 2016 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 GENERAL MANAGER SEARCH COMMITTEE
  - 10.3 APPOINT BOARD LIAISONS TO COMMITTEES
  - 10.4 DESIGNATED SIGNER FOR ACLPOA ACCOUNTS
- 11.0 UNFINISHED BUSINESS
  - 11.1 AD HOC COMMITTEE CHARGES
- 12.0 NEW BUSINESS
  - 12.1 STRATEGIC PLAN COMMITTEE
  - 12.2 CAMPGROUND ANALYSIS
  - 12.3 POOL SHADE ADDITIONAL FUNDS
  - 12.4 PATIO FURNITURE FOR COVE
  - 12.5 PRO SHOP EXTERIOR FREEZER & COOLER
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING  
COVENANTS REVISION – CICAA – FROM LEGAL COMMITTEE

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.  
Shaun Nordlie, Operations Director/GM, ACLPOA