



**BOARD OF DIRECTORS MEETING  
MARCH 19, 2016  
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 FEBRUARY 20, 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
- 11.0 UNFINISHED BUSINESS
  - 11.1 POOL SHADE ADDITIONAL FUNDS
- 12.0 NEW BUSINESS
  - 12.1 OPEN THE TRAIL TREKKER 5K TO THE PUBLIC
  - 12.2 OPEN THE SUMMER VIP CONCERT TO THE PUBLIC
  - 12.3 SWIM FOR A CURE FUNDRAISER
  - 12.4 REQUEST TO RESTRICT LOT
  - 12.5 RESTRICTED LOT FOR RECONSIDERATION
  - 12.6 HONKAMP SOFTWARE CONSULTANT PHASE 2 ENGAGEMENT LETTER
  - 12.7 RULES AND REGULATIONS REVISIONS
  - 12.8 COVENANTS REVISION TO COMPLY WITH CICAA
- 13.0 OTHER
  - 13.1 WATERSHED PLAN PRESENTATION BY MIKE MALON

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

Shaun Nordlie, Operations Director/GM, ACLPOA