



BOARD OF DIRECTORS MEETING

JUNE 18, 2016

9:00 A.M. - ACL CLUBHOUSE

AGENDA – AMENDED 6/15/16

- 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 21, 2016 MINUTES
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT'S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE CHANGES
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
 - 13.1 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS USAGE – SUPPLIES
 - 13.2 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS USAGE – SECRETARY
 - 13.3 RESTRICTED LOTS
 - 13.4 COMMITTEE PROCEDURE
 - 13.5 LOT COMBINATION REQUEST – HILL
 - 13.6 DISSOLVE GM SEARCH COMMITTEE DESIGNATED FUND
 - 13.7 STRATEGIC PLAN
 - 13.8 ACL INSURANCE AGENT
 - 13.9 COVENANTS CLEANUP FROM PHIL JENSEN
- 14.0 OTHER

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

Shaun Nordlie, General Manager, ACLPOA