



**BOARD OF DIRECTORS MEETING
OCTOBER 15, 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 SEPTEMBER 17, 2016 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT'S REPORT
STRATEGIC PLAN – COMPANION DOCUMENT TO POAP
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 COMMITTEE CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 SEASONAL CAMPSITE ASSIGNMENT PROCEDURE
- 12.0 NEW BUSINESS
 - 12.1 ADOPT THE 2017 OPERATING BUDGET
 - 12.2 ADOPT THE 2017 R & R BUDGET
 - 12.3 ADOPT THE 2017 OPERATING AND BUILDING FEE SCHEDULES
 - 12.4 GOLF COMMITTEE DESIGNATED FUND PURCHASE - YARDAGE MARKERS
 - 12.5 BOAT SLIP ASSIGNMENT PROCEDURE
 - 12.6 APPROVE FORECLOSURE OF LIENS
 - 12.7 SPECIMEN COLLECTION FOR CHRONIC WASTING DISEASE (CWD) TESTING
 - 12.8 PENALTIES FOR NON-COMPLIANCE WITH SPECIMEN COLLECTION
 - 12.9 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS USAGE
 - 12.10 RULES AND REGULATIONS REVISION REQUEST – BOAT LENGTH
 - 12.11 EMPLOYEE HANDBOOK
 - 12.12 ADDING FISH STRUCTURE TO THE LAKE
- 13.0 OTHER

WORKSHOP WILL FOLLOW THE BOARD MEETING.

POAP LONG RANGE GOALS AND MEASURES – STUDY OPPORTUNITIES FOR LAND ACQUISITION

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

Shaun Nordlie, General Manager, ACLPOA