



**BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2017
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 JANUARY 21, 2017 MINUTES
- 5.0 TREASURER'S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 GENERAL MANAGER'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
- 12.0 NEW BUSINESS
 - 12.1 ACL LEGAL COUNSEL
 - 12.2 REQUEST TO RESTRICT LOT
 - 12.3 ADDITIONAL R & R FUNDS FOR COMPACTOR REPLACEMENT
 - 12.4 RULES AND REGULATIONS RECOMMENDATION – PERSONAL AND COMMERCIAL SIGNS
 - 12.5 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS EXPENDITURE – ARROW REPAIR
 - 12.6 PRO SHOP FOOD & BEVERAGE STUDY AD HOC COMMITTEE CHARGE
- 13.0 OTHER

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

Shaun Nordlie,
General Manager, ACLPOA