



**BOARD OF DIRECTORS MEETING  
JUNE 17, 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 20, 2017 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 UNAUTHORIZED USE OF AMENITY TAGS
  - 13.2 ARCHERY RANGE RULES AND REGULATIONS – FIRST READING
  - 13.3 BOAT LENGTH RULES AND REGULATIONS – FIRST READING
  - 13.4 UPDATE TO THE AMENDED DECLARATION TO COMPLY WITH CICAA
- 14.0 OTHER

WORKSHOP: COMMITTEE CHAIR DISCUSSION

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

Shaun Nordlie,  
General Manager, ACLPOA