



**BOARD OF DIRECTORS MEETING  
AUGUST 19, 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 JULY 15, 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 BOARD MEMBER COMMENTS
- 11.0 CONSENT AGENDA
  - 11.1 COMMITTEE CHANGES
  - 11.2 ADDITIONAL APPOINTMENTS TO AECC
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
  - 13.1 APPOINTMENT OF BOARD MEMBER
  - 13.2 PROPERTY OWNER CITATION APPEAL - STRICKLERPOE
  - 13.3 PROPERTY OWNER CITATION APPEAL - ACKER
  - 13.4 PROPERTY OWNER CITATION APPEAL - KUSNIERZ
  - 13.5 DESIGNATED SIGNERS FOR ACLPOA ACCOUNTS
  - 13.6 LOT COMBINATION
  - 13.7 PUBLICATION OF 2018 OPERATING BUDGET
  - 13.8 PUBLICATION OF 2018 R & R BUDGET
  - 13.9 PUBLICATION OF 2018 CAPITAL BUDGET
  - 13.10 PUBLICATION OF 2018 OPERATING AND BUILDING FEE SCHEDULES
  - 13.11 FUND TRANSFER
  - 13.12 UPDATE TO AMENDED AND RESTATED BYLAWS TO COMPLY WITH CICAA
  - 13.13 DEER MANAGEMENT COMMITTEE DESIGNATED FUND USAGE – BOY SCOUTS DONATION
  - 13.14 ATTENDANCE AT APPEALS BOARD HEARINGS - 1<sup>ST</sup> READING
- 14.0 OTHER

BOARD TRAINING WILL BEGIN AT NOON.

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

Shaun Nordlie, General Manager, ACLPOA