



**BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2018
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 20, 2018 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
 - 11.1 MULGREW EXTENSION AGREEMENT
 - 11.2 RULES AND REGULATIONS: PERSONAL & COMMERCIAL SIGNS
- 12.0 NEW BUSINESS
 - 12.1 ATTORNEY FOR UTILITIES, INC. WATER RATE INCREASE
 - 12.2 RULES AND REGULATIONS HOUSEKEEPING – 1ST READING
- 13.0 OTHER

WORKSHOP: CLUBHOUSE AREA MASTER PLANNING FINANCING & MARKETING

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

Shaun Nordlie,
General Manager, ACLPOA