



**BOARD OF DIRECTORS MEETING
JUNE 16, 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 19, 2018 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
 - 12.1 ACL BUILDING & ENVIRONMENTAL CODE: VIOLATIONS & FINES
- 13.0 NEW BUSINESS
 - 13.1 2019 PLAN ON A PAGE
 - 13.2 ACL BUILDING & ENVIRONMENTAL CODE: EXTERIOR MAINTENANCE – 1ST READING
 - 13.3 RECREATION COMMITTEE DESIGNATED FUNDS PURCHASE
 - 13.4 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS EXPENDITURE
- 14.0 OTHER

WORKSHOP: BOARD LIAISONS TO COMMITTEES

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

Shaun Nordlie,
General Manager, ACLPOA