



**BOARD OF DIRECTORS MEETING  
AUGUST 18, 2018  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA - Amended**

- 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 MINUTES FROM THE JULY 21, 2018 MEETING
  - 4.1 EXECUTIVE SESSION
  - 4.2 OPEN SESSION 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 DEER MANAGEMENT COMMITTEE DESIGNATED FUNDS EXPENDITURE - SECRETARY
  - 11.2 ACL BUILDING & ENVIRONMENTAL CODE: EXTERIOR MAINTENANCE
- 12.0 NEW BUSINESS
  - 12.1 LOT COMBINATION REQUEST
  - 12.2 PUBLICATION OF THE 2019 ANNUAL ASSESSMENT
  - 12.3 PUBLICATION OF 2019 OPERATING BUDGET
  - 12.4 PUBLICATION OF 2019 R & R BUDGET
  - 12.5 PUBLICATION OF 2019 OPERATING AND BUILDING FEE SCHEDULES
- 13.0 OTHER
  - WORKSHOP: AMENITY TAG DISCUSSION

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

Shaun Nordlie,  
General Manager, ACLPOA