



**BOARD OF DIRECTORS MEETING
DECEMBER 15, 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 NOVEMBER 17, 2018 MEETING
- 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 BOARD POLICY: HOME BASED OCCUPATIONS
 - 11.2 RULES & REGULATIONS: CAMPGROUND
 - 11.3 RULES & REGULATIONS AND BOARD POLICY: INSURANCE
- 12.0 NEW BUSINESS
 - 12.1 GENERAL MANAGER’S COMPENSATION PACKAGE
 - 12.2 GENERAL MANAGER’S SHORT- AND LONG-TERM GOALS
 - 12.3 POOL REPAIRS
 - 12.4 DISPUTE RESOLUTION POLICY
- 13.0 OTHER

WORKSHOP

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

Shaun Nordlie,
General Manager, ACLPOA