



This is lake life

**BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2019
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 MINUTES FROM THE JANUARY 19, 2019 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
 - 10.2 DISSOLVE AD HOC COVE COMMITTEE
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 CONFLICT OF INTEREST
 - 12.2 WEED HARVESTER MOTOR
 - 12.3 RATIFY ELECTRONIC VOTE – COVE LEASE
 - 12.4 APPROVE FOUNDATION ROUND IT UP PROGRAM
- 13.0 OTHER

WORKSHOP

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

Shaun Nordlie,
General Manager, ACLPOA