



This is lake life

**BOARD OF DIRECTORS MEETING
JUNE 15, 2019
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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MINUTES FROM THE MAY 18, 2019 MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMISSION 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 COMMISSION CHANGES
 - 11.2 DISSOLVE GOVERNING DOCUMENTS ALIGNMENT AD HOC COMMISSION
- 12.0 UNFINISHED BUSINESS
 - 12.1 OPEN HAUNTED TRAIL TO THE PUBLIC
- 13.0 NEW BUSINESS
 - 13.1 REQUEST FOR BOAT LENGTH VARIANCE
 - 13.2 SUSPENSION OF MEMBERSHIP RIGHTS
 - 13.3 CAPITAL PROJECT PLANNING REPORT
 - 13.4 BOARD POLICY COMMISSION
 - 13.5 REINSTATE EMPLOYEE HANDBOOK AD HOC COMMISSION
- 14.0 OTHER

WORKSHOP

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

Shaun Nordlie,
General Manager, ACLPOA