



**BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2020
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 18, 2020 MEETING
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION 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/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 RULES & REGULATIONS: FINES
 - 11.2 ACL BUILDING & ENVIRONMENTAL CODE – 1ST READING
- 12.0 NEW BUSINESS
 - 12.1 FARNSWORTH CONTRACT
 - 12.2 ENERGY POLICY – 1ST READING
 - 12.3 BOARD OF DIRECTORS MISSION STATEMENT – 1ST READING
 - 12.4 RULES & REGULATIONS: POOL – 1ST READING
- 13.0 OTHER
 - 13.1 CAMP UPDATE

WORKSHOP: CELL TOWER

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

Shaun Nordlie,
General Manager, ACLPOA