



**BOARD OF DIRECTORS MEETING  
JUNE 20, 2020  
9:00 A.M. - ZOOM**

**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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MINUTES FROM THE MAY 16, 2020 MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/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 COMMITTEE/COMMISSION CHANGES
  - 11.2 TRAILS COMMISSION CHARGE
- 12.0 UNFINISHED BUSINESS
  - 12.1 RULES & REGULATIONS – SWIMMING POOL
- 13.0 NEW BUSINESS
  - 13.1 LOT COMBINATION AGREEMENT - MATEJA
  - 13.2 LOT COMBINATION AGREEMENT - WARE
  - 13.3 LOT COMBINATION AGREEMENT - BURBACH
  - 13.4 LOT COMBINATION AGREEMENT – HANCOCK
  - 13.5 FOUNDATION LOAN REPAYMENT
  - 13.6 PLACEMENT OF KAYAK RACK & RENTAL FEE
  - 13.7 RULES & REGULATIONS – DEER MANAGEMENT COMMISSION – 1<sup>ST</sup> READING
  - 13.8 RULES & REGULATIONS – SMOKING AND CANNABIS USE – 1<sup>ST</sup> READING
  - 13.9 RULES & REGULATIONS – GOLF COURSE – 1<sup>ST</sup> READING
  - 13.10 FIREWORKS DECISION
  - 13.11 OPEN DISCUSSION ABOUT COVID-19
- 14.0 OTHER
  - 14.1 CAMP UPDATE

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

Shaun Nordlie,  
General Manager, ACLPOA