



**BOARD OF DIRECTORS MEETING  
AUGUST 15, 2020  
9:00 A.M. – CLUBHOUSE/ZOOM**

**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 JULY 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
  - 10.2 APPEALS BOARD DECISIONS
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
  - 12.1 PROPERTY OWNER CITATION APPEAL – WUEBBEN
  - 12.2 PROPERTY OWNER AECC APPEAL - ROSALEZ
  - 12.3 LOT COMBINATION REQUEST – HANIACEK
  - 12.4 PUBLICATION OF THE 2021 ANNUAL ASSESSMENT
  - 12.5 PUBLICATION OF THE 2021 OPERATING BUDGET
  - 12.6 PUBLICATION OF THE 2021 R & R BUDGET
  - 12.7 PUBLICATION OF THE 2021 OPERATING AND BUILDING FEE SCHEDULES
  - 12.8 RULES & REGULATIONS – ICE FISHING – 1<sup>ST</sup> READING
  - 12.9 RULES & REGULATIONS – TENNIS COURT/SPORTS COMPLEX – 1<sup>ST</sup> READING
  - 12.10 RULES & REGULATIONS – NEW HOME CONSTRUCTION – 1<sup>ST</sup> READING
  - 12.11 ACL BUILDING & ENVIRONMENTAL CODE HOUSEKEEPING – 1<sup>ST</sup> READING
  - 12.12 AMENDED & RESTATED DECLARATION OF COVENANTS & RESTRICTIONS – 1<sup>ST</sup> READING
  - 12.13 AMENDED & RESTATED BYLAWS – 1<sup>ST</sup> READING
  - 12.14 OPEN DISCUSSION ABOUT COVID-19
- 13.0 OTHER
  - 13.1 CAMP UPDATE

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

Shaun Nordlie, General Manager, ACLPOA