



**BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2020
9:00 A.M. – CLUBHOUSE/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 APPROVE/ADOPT MINUTES FROM THE AUGUST 15, 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
 - 11.1 RULES & REGULATIONS – ICE FISHING
 - 11.2 RULES & REGULATIONS – TENNIS COURT/SPORTS COMPLEX
 - 11.3 RULES & REGULATIONS – NEW HOME CONSTRUCTION
 - 11.4 ACL BUILDING & ENVIRONMENTAL CODE HOUSEKEEPING
- 12.0 NEW BUSINESS
 - 12.1 GOLF COMMISSION DESIGNATED FUNDS PURCHASE – YARDAGE MARKERS
 - 12.2 GOLF COMMISSION DESIGNATED FUNDS PURCHASE/COST SHARE - TREES
 - 12.3 RECREATION COMMISSION CHARGE
 - 12.4 WATERSHED PLAN AMENDMENTS
 - 12.5 ACL PAYMENT PLAN
 - 12.6 BOARD POLICY – DELINQUENT DUES FEE – 1ST READING
 - 12.7 AMENDED & RESTATED DECLARATION OF COVENANTS & RESTRICTIONS – 1ST READING
 - 12.8 AMENDED & RESTATED BYLAWS – 1ST READING
 - 12.9 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