



**BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2021
9:00 A.M. – ACL 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 JANUARY 16, 2021 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 UNFINISHED BUSINESS
 - 10.1 RULES & REGULATIONS – AMENITY TAGS
 - 10.2 RULES & REGULATIONS – HUNTING
- 11.0 NEW BUSINESS
 - 11.1 KAYAK RACK
 - 11.2 REQUEST TO RESTRICT LOT – MENCONI
 - 11.3 REQUEST TO RESTRICT LOTS - MAMLIC
 - 11.4 TT5k BENEFICIARY
 - 11.5 RULES & REGULATIONS – MISCELLANEOUS REGULATIONS – 1ST READING
 - 11.6 RULES & REGULATIONS – MOTORIZED VEHICLES-RECREATIONAL – 1ST READING
 - 11.7 RULES & REGULATIONS – CAMPGROUND – 1ST READING
 - 11.8 OPEN DISCUSSION ABOUT COVID-19

WORKSHOP: CAPITAL PROJECTS

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

Shaun Nordlie,
General Manager, ACLPOA