



**BOARD OF DIRECTORS MEETING
MAY 15, 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 APRIL 17, 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 CONSENT AGENDA
 - 10.1 COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 LOT COMBINATION AGREEMENT - SCHROEDER
 - 12.2 REQUEST TO RESTRICT LOT – SMITH
 - 12.3 WINCHESTER KAYAK RACK
 - 12.4 FLOOD MITIGATION AD HOC COMMISSION
 - 12.5 ANNOUNCEMENT OF THE NOMINATING COMMITTEE
 - 12.6 WINCHESTER BAY PLAN
 - 12.7 RULES & REGULATIONS – GUESTS – 1st READING
 - 12.8 OPEN DISCUSSION ABOUT COVID-19
 - 12.9 CAPITAL PROJECTS UPDATE

WORKSHOP: DREDGING

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

Shaun Nordlie, General Manager, ACLPOA