



**BOARD OF DIRECTORS MEETING  
JUNE 19, 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MINUTES FROM THE MAY 15, 2021 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
- 12.0 UNFINISHED BUSINESS
  - 12.1 RULES & REGULATIONS – GUESTS
- 13.0 NEW BUSINESS
  - 13.1 CHILDREN’S GARDEN SIGNAGE
  - 13.2 RECREATION COMMISSION DESIGNATED FUNDS PURCHASE – SPORT BOX
  - 13.3 LOT COMBINATION – SCHROEDER
  - 13.4 LOT COMBINATION – HILL
  - 13.5 LOT COMBINATION - ALLGOOD
  - 13.6 RENTAL BOAT MOTOR
  - 13.7 GIFTS, GRANTS & BEQUESTS POLICY – 1<sup>ST</sup> READING
  - 13.8 RULES & REGULATIONS – SNOWMOBILES – 1<sup>ST</sup> READING
  - 13.9 OPEN DISCUSSION ABOUT COVID-19
  - 13.10 CAPITAL PROJECTS UPDATE
- 14.0 OTHER

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

Shaun Nordlie,  
General Manager, ACLPOA