



**BOARD OF DIRECTORS MEETING  
AUGUST 21, 2021  
9:15 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 – 9:15 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE JULY 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 OPEN DISCUSSION - CAMP
  - 12.2 2022 PLAN ON A PAGE
  - 12.3 WALK IN FREEZER ADDITIONAL FUNDS
  - 12.4 PUBLICATION OF THE 2022 OPERATING BUDGET
  - 12.5 PUBLICATION OF THE 2022 R & R BUDGET
  - 12.6 PUBLICATION OF THE 2022 OPERATING AND BUILDING FEE SCHEDULES
  - 12.7 ACL BUILDING & ENVIRONMENTAL CODE AMENDMENT – 1<sup>ST</sup> READING
  - 12.8 RECORDING ASSOCIATION MEETINGS
  - 12.9 CAPITAL PROJECTS UPDATE

WORKSHOP: DECLARATION VOTING IDEAS

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

Shaun Nordlie,  
General Manager, ACLPOA