



**BOARD OF DIRECTORS MEETING
OCTOBER 16, 2021
9:10 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 – 9:10 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE SEPTEMBER 18, 2021 EXECUTIVE SESSION & REGULAR 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 RECORDING ASSOCIATION MEETINGS
- 12.0 NEW BUSINESS
 - 12.1 ADOPT THE 2022 OPERATING BUDGET
 - 12.2 ADOPT THE 2022 R & R BUDGET
 - 12.3 ADOPT THE 2022 OPERATING AND BUILDING FEE SCHEDULES
 - 12.4 MULTI SPORT COMPLEX AD HOC COMMISSION
 - 12.5 GOLF CART LEASE
 - 12.6 2022 CALENDAR
 - 12.7 DISCUSSION ON BOARD POLICY
 - 12.8 CAPITAL PROJECTS UPDATE

WORKSHOP: ZEBRA MUSSELS

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

Shaun Nordlie,
General Manager, ACLPOA