



**BOARD OF DIRECTORS MEETING  
FEBRUARY 19, 2022  
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 15, 2022 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
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
  - 12.1 FIREWORKS CONTRACT
  - 12.2 ADDING FISH STRUCTURE TO THE LAKE
  - 12.3 SAFETY & SECURITY UTV
  - 12.4 WEED HARVESTER MOTOR
  - 12.5 ADDITIONAL FUNDING FOR DOCK POLES
  - 12.6 NEW BOAT SLIPS
  - 12.7 WINCHESTER KAYAK RACK ADDITION
  - 12.8 REMOVAL OF TREES ON THE TRAIL
  - 12.9 RULES & REGULATIONS: NO WAKE – 1<sup>ST</sup> READING
  - 12.10 RULES & REGULATIONS: GO-CARTS – 1<sup>ST</sup> READING
  - 12.11 ZEBRA MUSSEL DISCUSSION
  - 12.12 FOUNDATION DISCUSSION
  - 12.13 CAPITAL PROJECTS UPDATE

WORKSHOP: FLOOD MITIGATION

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

Shaun Nordlie, General Manager, ACLPOA