



**BOARD OF DIRECTORS MEETING
MARCH 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 FEBRUARY 19, 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
 - 10.2 APPEALS BOARD DECISIONS
- 11.0 UNFINISHED BUSINESS
 - 11.1 RULES & REGULATIONS: NO WAKE
 - 11.2 RULES & REGULATIONS: GO-CARTS
- 12.0 NEW BUSINESS
 - 12.1 LOT COMBINATION AGREEMENT
 - 12.2 CONSERVATION COMMISSION WETLAND GARDEN PROJECT
 - 12.3 GARDEN CLUB PROJECT
 - 12.4 DESIGNATED FUNDS TRANSFER
 - 12.5 TELLERS COMMISSION GUIDELINES
 - 12.6 CONCESSIONAIRE AGREEMENT – COFFEE TRUCK
 - 12.7 FARMER’S MARKET
 - 12.8 TT5K BENEFICIARY
 - 12.9 NORTH BAY CROSSING LOCATION
 - 12.10 ZEBRA MUSSELS MONITORING SYSTEM
 - 12.11 SURVEY OF SPILLWAY
 - 12.12 CAPITAL PROJECTS UPDATE

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

Shaun Nordlie,
General Manager, ACLPOA