



**SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 6, 2022
7:00 P.M. – ACL CLUBHOUSE/ZOOM**

AGENDA

- 1.0 CALL TO ORDER – 7:00 P.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 4.0 UNFINISHED BUSINESS
- 5.0 NEW BUSINESS
 - 5.1 ACCEPT RESIGNATION OF SHAUN NORDLIE
 - 5.1 HIRING OF INTERIM GENERAL MANAGER
 - 5.3 FORMATION OF GM SEARCH COMMISSION
 - 5.4 APPROVAL OF GM SEARCH COMMISSION MEMBERS
- 6.0 ADJOURNMENT

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

Shaun Nordlie,
General Manager, ACLPOA