



**BOARD OF DIRECTORS MEETING  
APRIL 16, 2022  
9:00 A.M. – ACL CLUBHOUSE/ZOOM**

**AGENDA – AMENDED**

- 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 MARCH 19, 2022, EXECUTIVE SESSION & REGULAR MEETING AND THE APRIL 2, 2022, EXECUTIVE SESSION
- 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
  - 11.1 DESIGNATED FUND TRANSFER
- 12.0 NEW BUSINESS
  - 12.1 REQUEST TO RESTRICT LOT – BRECKHEIMER
  - 12.2 CONCESSIONAIRE AGREEMENT – CELTIC KITCHEN
  - 12.3 ZEBRA MUSSELS AD HOC COMMISSION
  - 12.4 BOCCE BALL COURT PROJECT
  - 12.5 DAM EMERGENCY ACTION PLAN – 1<sup>st</sup> READING
  - 12.6 EMERGENCY MANAGEMENT PLAN – 1<sup>st</sup> READING
  - 12.7 ENERGY POLICY – 1<sup>st</sup> READING
  - 12.8 RULES & REGULATIONS: MOTORIZED RECREATIONAL VEHICLE THROUGH ICE – 1<sup>st</sup> READING
  - 12.9 RULES & REGULATIONS: HOUSEKEEPING – 1<sup>st</sup> READING
  - 12.10 CAPITAL PROJECTS UPDATE

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

WORKSHOP: ARCHERY RANGE

Shaun Nordlie, General Manager, ACLPOA