



**BOARD OF DIRECTORS MEETING
JULY 16, 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 JUNE 18 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
 - 11.1 MARINE SERVICE CENTER CONTRACT
 - 11.2 DEER MANAGEMENT ZONE SELECTION PROCEDURES
 - 11.3 FLOOD MITIGATION SPILLWAY OPTION
 - 11.4 DESIGN AND PERMITTING OF A2 OPTION FOR SPILLWAY
- 12.0 NEW BUSINESS
 - 12.1 DESIGNATED SIGNERS FOR ACLPOA ACCOUNTS
 - 12.2 BOARD LIAISONS TO COMMITTEES/COMMISSIONS
 - 12.3 ORGANIZATIONAL CHART
 - 12.4 SEARCH FIRM ENGAGEMENT
 - 12.5 RULES & REGULATIONS: KAYAK LOCKERS – 1ST READING
 - 12.6 RULES & REGULATIONS: HOUSEKEEPING – 1ST READING
 - 12.7 BOARD POLICY 6000’S – 1ST READING
 - 12.8 BOARD POLICY: NON-COMMERCIAL PURPOSE FOR DOCUMENT INSPECTION – 1ST READING
 - 12.9 MAINTENANCE COMMISSION DISCUSSION
 - 12.10 FIREHOUSE ROOF DISCUSSION
 - 12.11 MARINA PARKING DISCUSSION
 - 12.12 FARMLAND DISCUSSION
 - 12.13 CAPITAL PROJECTS UPDATE

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

Ashlee Miller, Interim General Manager, ACLPOA