



**BOARD OF DIRECTORS MEETING  
AUGUST 20, 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 JULY 16 EXECUTIVE SESSION & REGULAR MEETING AND THE JULY 19 SPECIAL BOARD OF DIRECTORS 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 RULES & REGULATIONS: KAYAK LOCKERS
  - 11.2 RULES & REGULATIONS: HOUSEKEEPING
  - 11.3 BOARD POLICY 6000’S
  - 11.4 BOARD POLICY: NON-COMMERCIAL PURPOSE FOR DOCUMENT INSPECTION
- 12.0 NEW BUSINESS
  - 12.1 PROPERTY OWNER CITATION APPEAL – ASSMUS
  - 12.2 LOT COMBINATION AGREEMENT - JENKINS
  - 12.3 FOOD TRUCK AGREEMENT – FALL CRAFT FAIR
  - 12.4 RECREATION COMMISSION DESIGNATED FUNDS PURCHASE
  - 12.5 COVE OPERATOR SEARCH AD HOC COMMISSION
  - 12.6 MULTI-SPORT COMPLEX PROPOSAL
  - 12.7 PUBLICATION OF THE 2023 ANNUAL ASSESSMENT
  - 12.8 PUBLICATION OF THE 2023 OPERATING BUDGET
  - 12.9 PUBLICATION OF THE 2023 R & R BUDGET
  - 12.10 PUBLICATION OF THE 2023 OPERATING AND BUILDING FEE SCHEDULES
  - 12.11 RATIFY ELECTRONIC VOTE
  - 12.12 BUILDING CODE – SEQUENTIAL FLOATING DOCKS – 1<sup>ST</sup> READING
  - 12.13 CAPITAL PROJECTS UPDATE

WORKSHOP: ACL BUILDINGS (FIREHOUSE, CLUBHOUSE)  
MEMORIAL PAVILION

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

Ashlee Miller, Interim General Manager, ACLPOA