



**BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 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 AUGUST 20 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 BUILDING CODE – SEQUENTIAL FLOATING DOCKS
  - 11.2 PUBLICATION OF THE 2023 ANNUAL ASSESSMENT
  - 11.3 PUBLICATION OF THE 2023 OPERATING BUDGET
  - 11.4 PUBLICATION OF THE 2023 R & R BUDGET
  - 11.5 PUBLICATION OF THE 2023 OPERATING AND BUILDING FEE SCHEDULES
- 12.0 NEW BUSINESS
  - 12.1 FORECLOSURE OF LIENS
  - 12.2 MAINTENANCE COMMISSION REINSTATEMENT
  - 12.3 ZEBRA MUSSEL RECOMMENDATION
  - 12.4 INDOOR & OUTDOOR STORAGE LICENSES – 1<sup>ST</sup> READING
  - 12.5 BOARD POLICY – POSTMARKS – 1<sup>ST</sup> READING
  - 12.6 RULES & REGULATIONS: PETS – 1<sup>ST</sup> READING
  - 12.7 RULES & REGULATIONS: MOTORIZED KAYAKS, CANOES, ETC. – 1<sup>ST</sup> READING
  - 12.8 OPERATIONAL PROCEDURES: BOAT SLIP AND CAMPSITE WAITING LISTS – 1<sup>ST</sup> READING
  - 12.9 OPERATIONAL PROCEDURES: KAYAK LOCKER WAITING LIST – 1<sup>ST</sup> READING

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

Ashlee Miller, Interim General Manager, ACLPOA