



**BOARD OF DIRECTORS MEETING
OCTOBER 15, 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 SEPTEMBER 17 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 BUILDING CODE – SEQUENTIAL FLOATING DOCKS
 - 11.2 INDOOR & OUTDOOR STORAGE LICENSES
 - 11.3 BOARD POLICY – POSTMARKS
 - 11.4 RULES & REGULATIONS: PETS
 - 11.5 RULES & REGULATIONS: MOTORIZED KAYAKS, CANOES, ETC.
 - 11.6 OPERATIONAL PROCEDURES: BOAT SLIP AND CAMPSITE WAITING LISTS
 - 11.7 OPERATIONAL PROCEDURES: KAYAK LOCKER WAITING LIST
- 12.0 NEW BUSINESS
 - 12.1 LOT COMBINATION AGREEMENT – BATHUM
 - 12.2 RATIFY ELECTRONIC VOTE – NOVEMBER MEETING
 - 12.3 DISSOLVE GM SEARCH AD HOC COMMISSION
 - 12.4 CAMPGROUND COMMISSION DESIGNATED FUND PURCHASE – TREES
 - 12.5 RECREATION COMMISSION DESIGNATED FUND PURCHASE – MOBILE EVENT STAGE
 - 12.6 MEMORIAL PAVILION AD HOC COMMISSION
 - 12.7 2023 CALENDAR
 - 12.8 LEGAL COMMISSION REQUEST – COMMITTEE/COMMISSION TRAINING AND DOCUMENT UPDATE
 - 12.9 LEGAL COMMISSION REQUEST – AFFILIATED ORGANIZATIONS
 - 12.10 LEGAL COMMISSION REQUEST – ZOOM CHAT FEATURE
 - 12.11 DREDGING PROPOSAL
 - 12.12 ACL PAYMENT PLAN – 1ST READING
 - 12.13 RULES & REGULATIONS: SNOWMACHINES – 1ST READING
 - 12.14 RULES & REGULATIONS: PADDLEBOARD STICKER AND IDS NUMBERS – 1ST READING
 - 12.15 CAPITAL PROJECTS UPDATE

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

Ashlee Miller, Interim General Manager, ACLPOA