



**BOARD OF DIRECTORS MEETING
NOVEMBER 12, 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 OCTOBER 15 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 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE/COMMISSION CHANGES
- 12.0 UNFINISHED BUSINESS
 - 12.1 ACL PAYMENT PLAN
 - 12.2 RULES & REGULATIONS: SNOWMACHINES
 - 12.3 RULES & REGULATIONS: PADDLEBOARD STICKERS AND ID NUMBERS
- 13.0 NEW BUSINESS
 - 13.1 ADOPT THE 2023 ANNUAL ASSESSMENT
 - 13.2 ADOPT THE 2023 OPERATING BUDGET
 - 13.3 ADOPT THE 2023 R & R BUDGET
 - 13.4 ADOPT THE 2023 OPERATING AND BUILDING FEE SCHEDULES
 - 13.5 ASSMUS CITATION
 - 13.6 DESIGNATED SIGNERS FOR ACLPOA ACCOUNTS
 - 13.7 BATHYMETRIC STUDY PROPOSAL
 - 13.8 COVE RENOVATION
 - 13.9 FARMLAND LEASE
 - 13.10 REVISE COVE OPERATOR SEARCH AD HOC COMMISSION CHARGE
 - 13.11 LEGAL COMMISSION RECOMMENDATION – SAFETY COMMISSION
 - 13.12 ASSIGNMENT OF TRANSFERABLE DOCK FORM - 1ST READING
 - 13.13 CAPITAL PROJECTS UPDATE

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

Jen Callaghan, General Manager, ACLPOA