



**BOARD OF DIRECTORS MEETING
DECEMBER 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 NOVEMBER 12 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 ASSIGNMENT OF TRANSFERABLE DOCK FORM
 - 12.2 RULES & REGULATIONS: PADDLEBOARD STICKER AND ID NUMBER PLACEMENT
- 13.0 NEW BUSINESS
 - 13.1 AECC APPEAL – MAJESKI
 - 13.2 REQUEST TO RESTRICT LOT - MAULDING
 - 13.3 GENERAL MANAGER’S PERFORMANCE GOALS
 - 13.4 RECREATION COMMISSION DESIGNATED FUND PURCHASE – ICE RINK
 - 13.5 WINTER FESTIVAL
 - 13.6 CONCESSION AGREEMENT – REMM OUTDOORS
 - 13.7 RULES & REGULATIONS AND OPERATIONAL PROCEDURES: INDOOR & OUTDOOR STORAGE – 1ST READING
 - 13.8 OPERATIONAL PROCEDURES: TERMS OF LONG-TERM SLIP ASSIGNMENT – 1ST READING
 - 13.9 CAPITAL PROJECTS UPDATE

WORKSHOP: COVE OPERATOR SEARCH

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

Jen Callaghan, General Manager, ACLPOA