



**SPECIAL BOARD OF DIRECTORS MEETING
DECEMBER 22, 2022
10:00 A.M. – ACL CLUBHOUSE/ZOOM**

AGENDA

- 1.0 CALL TO ORDER – 10:00 A.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 4.0 ANY ADDITIONS TO THE AGENDA
- 5.0 NEW BUSINESS
 - 5.1 ADOPT THE 2023 ANNUAL ASSESSMENT
 - 5.2 ADOPT THE 2023 OPERATING BUDGET
 - 5.3 ADOPT THE 2023 R & R BUDGET
 - 5.4 ADOPT THE 2023 OPERATING AND BUILDING FEE SCHEDULES

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

Jen Callaghan
General Manager, ACLPOA