



**BOARD OF DIRECTORS MEETING
JANUARY 7, 2023
9:30 A.M. – ACL CLUBHOUSE/ZOOM**

AGENDA

- 1.0 CALL TO ORDER - 9:30 A.M.
- 2.0 RATIFY APPROVAL OF SPECIAL MEETING
- 3.0 EXECUTIVE SESSION – 9:30 A.M.
 - 2.1 PERSONNEL
 - 2.2 LEASES-CONTRACTS
- 4.0 PLEDGE OF ALLEGIANCE

- 4.0 NEW BUSINESS
 - 4.1 COVE IN-HOUSE BUSINESS PLAN REVIEW
 - 4.1.1 VOTE TO PROCEED WITH IN-HOUSE or ACCEPT MANAGEMENT PROPOSAL
 - 4.2 COVE PAINTING

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

Jen Callaghan, General Manager, ACLPOA