



**BOARD OF DIRECTORS MEETING  
FEBRUARY 18, 2023  
9:00 A.M. – ACL CLUBHOUSE/ZOOM**

**AGENDA**

- 1.0 CALL TO ORDER – 9:00 A.M.
- 2.0 EXECUTIVE SESSION – 8:00 A.M.
  - 2.1 LEGAL
  - 2.2 PERSONNEL
  - 2.3 LEASES-CONTRACTS
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE JANUARY 21, 2023 BOARD MEETING
- 5.0 Special Guest – Jo Daviess County
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
  - 8.1 Capital Projects Update
- 9.0 PRESIDENT’S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 ANY ADDITIONS TO THE AGENDA
- 12.0 CONSENT AGENDA
  - Committee Member Resignations
- 13.0 UNFINISHED BUSINESS
  - 13.1 RULES & REGULATIONS: PADDLEBOARD STICKER AND ID NUMBER PLACEMENT - TABLED
  - 13.2 RULES & REGULATIONS: INDOOR & OUTDOOR STORAGE - TABLED
  - 13.3 OPERATIONAL PROGRAMS AND PROCEDURES: TERMS OF LONG-TERM SLIP ASSIGNMENT
  - 13.4 Concessionaires Agreements
- 14.0 NEW BUSINESS
  - 14.1 Employee Handbook Changes
  - 14.2 Dredge Proposals
  - 14.3 Lien/Foreclosure policy
  - 14.4 Memo 2023-009 Safe Haven Golf Outing
  - 14.5 Memo 2023-010 Sport Court Proposal
  - 14.6 Memo 2023-011 Zebra Mussel Proposal
  - 14.7 14.8 Memo 2023-012 Cove Name & Logo

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.  
Jen Callaghan, General Manager, ACLPOA