



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

Join Zoom Meeting

<https://us06web.zoom.us/j/82754055448?pwd=Nm4zSC9nd1hPa1hoNHhkYWIBSDllZz09>

**Meeting ID: 827 5405 5448 Passcode: 614566
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+13126266799,,82754055448#,,,,*614566# US (Chicago)**

AGENDA

- 1.0 CALL TO ORDER – 9:00 A.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVE/ADOPT MINUTES FROM THE FEBRUARY 18, 2023 BOARD MEETING
- 4.0 TREASURER’S REPORT
- 5.0 COMMITTEE/COMMISSION REPORTS
- 6.0 GENERAL MANAGER’S REPORT
 - 6.1 Capital Projects Update
- 7.0 PRESIDENT’S REPORT
- 8.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 9.0 ANY ADDITIONS TO THE AGENDA
- 10.0 CONSENT AGENDA – COMMITTEE MEMBER APPOINTMENT
- 11.0 UNFINISHED BUSINESS
 - 11.1 RULES & REGULATIONS: PADDLEBOARD STICKER AND ID NUMBER PLACEMENT – TABLED
 - 11.2 RULES & REGULATIONS: INDOOR & OUTDOOR STORAGE – TABLED
 - 11.3 OPERATIONAL PROGRAMS AND PROCEDURES: TERMS OF LONG-TERM SLIP ASSIGNMENT
- 12.0 NEW BUSINESS
 - 12.1 Memo 2023-018 – Plan on a Page Update
 - 12.2 Memo 2023-019 – By-Laws for publishing to election ballot
 - 12.3 Memo 2023-020 – Adoption to support updated Jo Daviess Water Resource Management Plan
 - 12.4 Memo 2023-021 – Ratification of Backhoe Repair
 - 12.5 Memo 2023-022 – Foundation Grant – Prairie Seed
 - 12.6 Memo 2023-023 – Foundation Grant – Wetland Garden Phase 2
 - 12.7 Memo 2023-024 – Foundation Grant – Garden Club use of Children’s Garden & Grant Projects
 - 12.8 Discussion – Fees for Paddleboards (Ballinger)

- 12.9 Discussion – AirBnB rules (Doden)
- 12.10 Discussion – Reserve Study (Mullen)

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