



**BOARD OF DIRECTORS MEETING
JUNE 17, 2023**

8:00 A.M. – ACL CLUBHOUSE, 14A457 CANYON CLUB RD, APPLE RIVER, IL 61001

Join Zoom Meeting

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

**Meeting ID: 827 5405 5448 Passcode: 614566
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AGENDA

- 1.0 CALL TO ORDER – 8:00 A.M.
- 2.0 EXECUTIVE SESSION – 8:00 A.M
- 3.0 RETURN TO OPEN SESSION – 9:00 A.M.
- 4.0 PLEDGE OF ALLEGIANCE
- 5.0 APPROVE/ADOPT MINUTES FROM THE MAY 20, 2023 BOARD MEETING
- 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 APPOINTMENTS
 - 12.1 BARRY KREN - AECC
 - 12.2 PAMELA OPYD - CONSERVATION
 - 12.3 BILL BOURELL - CONSERVATION
 - 12.4 CHAIRPERSON - TELLERS COMMISSION
- 13.0 UNFINISHED BUSINESS
 - 13.1 MEMO 2023-032 RULES & REGULATIONS: INDOOR & OUTDOOR STORAGE
 - 13.2 MEMO 2023-027 – DEER MANAGEMENT RULE REVISION – 2ND READING
 - 13.3 MEMO 2023-028 – REVISED AECC CODE – 2ND READING
- 14.0 NEW BUSINESS
 - 14.1 MEMO 2023-036 - DESTRAFIFIER/MIXING MACHINE TEST

- 14.2 MEMO 2023-037 – LOT COMBINATION AGREEMENT 9A129/9A130
- 14.3 DISCUSSION – SECURITY DEPARTMENT (LEGAL COMMISSION)
- 14.4 DISCUSSION – 2024 PLAN ON A PAGE (POAP)

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

Jen Callaghan, General Manager, ACLPOA