



**SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, June 26, 2023
8:00 A.M. – ACL CLUBHOUSE/ZOOM**

AGENDA

- 1.0 CALL TO ORDER – 8:00 A.M.
- 2.0 EXECUTIVE SESSION
- 3.0 UNFINISHED BUSINESS
- 4.0 ADDITIONS TO AGENDA
- 5.0 NEW BUSINESS
 - 5.1 RESIGNATION OF PERSONNEL
 - 5.2 FORMATION OF GM SEARCH AD HOC COMMISSION
 - 5.3 FORMATION OF FOOD & BEVERAGE AD HOC COMMISSION
- 6.0 CONSENT AGENDA
 - 6.1 APPOINTMENT OF COMMITTEE/COMMISSION MEMBERS
- 7.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 8.0 ADJOURNMENT

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