



**BOARD OF DIRECTORS MEETING
JULY 15, 2023**

2:00 PM – ACL CLUBHOUSE, 14A-457 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 – 2:00 PM.
- 2.0 Election of Officers
 - 2.1 President
 - 2.2 Vice-President
 - 2.3 Secretary
 - 2.4 Treasurer
- 3.0 APPROVE/ADOPT MINUTES FROM THE JUNE 20, 2023 & JUNE 26, 2023 BOARD MEETING
- 4.0 COMMISSION REPORTS
- 5.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 6.0 ANY ADDITIONS TO THE AGENDA
- 7.0 CONSENT AGENDA- COMMITTEE/COMMISSION CHANGES
 - 7.1 APPOINTMENT TO GOLF COMMITTEE – BARRY KREN
 - 7.2 APPOINTMENT TO BUDGET COMMISSION – MIKE HARRIS, STEVE BORST
- 8.0 UNFINISHED BUSINESS
 - 8.1 MEMO 2023-40 MULTI SPORT COURT
- 9.0 NEW BUSINESS
 - 9.1 MEMO 2023-039 BACK UP VALVE
 - 9.2 MEMO 2023-041 DREDGE ADDITION

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