



BOARD OF DIRECTORS MEETING

JULY 18, 2023

4:00 P.M. – ACL CLUBHOUSE, 14A457 CANYON CLUB RD, APPLE RIVER, IL 61001

Join Zoom Meeting

<https://us06web.zoom.us/j/82754055448?pwd=Nm4zSC9nd1hPa1hoNHhkYWIBSDlIZz09>

Meeting ID: 827 5405 5448 Passcode: 614566

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AGENDA

- 1.0 CALL TO ORDER – 4:00 P.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVE/ADOPT MINUTES FROM THE JULY 15, 2023 BOARD MEETING
- 4.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 5.0 ANY ADDITIONS TO THE AGENDA
- 6.0 CONSENT AGENDA- COMMITTEE APPOINTMENTS
- 7.0 NEW BUSINESS
 - 7.1 APPOINTMENT OF INTERIM GENERAL MANAGER
 - 7.2 APPROVAL OF ORG CHART/GM JOB DESCRIPTION

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