



**BOARD OF DIRECTORS MEETING**

**August 19, 2023**

**9:00 A.M. – ACL CLUBHOUSE, 14A457 CANYON CLUB RD, APPLE RIVER, IL 61001**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87280659074?pwd=VkxkZ0V0YVNnT0NkeG1KV0VPcnZMQT09>**

**Meeting ID: 872 8065 9074**

**Passcode: 909510**

**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 JULY 15, 2023, AND JULY 18, 2023 BOARD MEETINGS
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 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
  - 12.1 COMMITTEE/COMMISSION CHANGES
  - 12.2 BOARD LIAISON ASSIGNMENTS TO COMMITTEES/COMMISSIONS
- 13.0 UNFINISHED BUSINESS
  - 13.1 MEMORIAL PAVILLION CONSTRUCTION
- 14.0 NEW BUSINESS
  - 14.1 DESIGNATED SIGNERS FOR ACLPOA ACCOUNTS
  - 14.2 GM EXECUTIVE RECRUITER FIRM
  - 14.3 FORMATION OF SAFETY & SECURITY AD HOC COMMISSION
  - 14.4 FLOOD MITIGATION LABYRINTH SPILLWAY
  - 14.5 COVE FOOD & BEVERAGE AD HOC COMMISSION CHARGE
  - 14.6 BOARD POLICY FINANCIAL DOCUMENTS – FIRST READING
  - 14.7 OLD FIREHOUSE ROOFING REPAIR/BIDS

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

Mike Harris, Interim General Manager, ACLPOA