



BOARD OF DIRECTORS MEETING

November 18, 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 OCTOBER 21, 2023 BOARD MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE/COMMISSION CHANGES
- 12.0 UNFINISHED BUSINESS
 - 12.1 2024 BUDGET
- 13.0 NEW BUSINESS
 - 13.1 FINAL ZM AD HOC COMMISSION RECOMMENDATION FOR 2024 #1
 - 13.2 FINAL ZM AD HOC COMMISSION RECOMMENDATION FOR 2024 #2
 - 13.3 THE COVE OPERATOR
- 14.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 15.0 ADJOURN

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

Mike Harris, Interim General Manager, ACLPOA