



**BOARD OF DIRECTORS MEETING**

**May 29, 2024**

**5:00 P.M. – ACL CLUBHOUSE, 14A157 CANYON CLUB DR, APPLE RIVER, IL 61001**

**AGENDA**

- 1.0 CALL TO ORDER – 4:00 P.M.
- 2.0 EXECUTIVE SESSION – 4:00 P.M
- 3.0 RETURN TO OPEN SESSION – 5:00 P.M.
- 4.0 PLEDGE OF ALLEGIANCE
- 5.0 ANY ADDITIONS TO THE AGENDA
- 6.0 UNFINISHED BUSINESS
- 7.0 NEW BUSINESS
  - 7.1 CONSIDERATION/FORMULATION OF A CONTRACT WITH A THIRD PARTY
- 8.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 9.0 ADJOURN

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