



ANNUAL MEETING OF THE MEMBERS

June 8, 2024

1:00 P.M. – ACL CLUBHOUSE, 14A157 CANYON CLUB DR, APPLE RIVER, IL 61001

AGENDA

- 1.0 CALL TO ORDER – 1:00 P.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ADOPTION OF 2023 ANNUAL MEETING OF THE MEMBERS MINUTES
- 4.0 DIRECTORS ELECTION PROCEDURE
- 5.0 TREASURER'S REPORT
- 6.0 LEGAL REPORT
- 7.0 AUDIT REPORT
- 8.0 GENERAL MANAGER & STAFF REPORTS
- 9.0 NOMINATING COMMISSION REPORT
- 10.0 MEMBERS' QUESTIONS & COMMENTS
- 11.0 ELECTION RESULTS
- 12.0 RECOGNITION OF OUTGOING BOARD MEMBERS
- 13.0 ADJOURN