



**BOARD OF DIRECTORS MEETING
AUGUST 17, 2024**

9:00 A.M. – ACL CLUBHOUSE, 14A157 CANYON CLUB DR, APPLE RIVER, IL 61001

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 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT’S REPORT
- 9.0 ANY ADDITIONS TO THE AGENDA
- 10.0 CONSENT AGENDA
 - 10.1 APPROVE/ADOPT MINUTES FROM THE JUNE 15, 2024 & JULY 20, 2024, BOARD MEETINGS, AND COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 FAMILY BEREAVEMENT LEAVE – 2nd Reading
 - 11.2 ATTENDANCE – 2nd Reading
 - 11.3 ICE FISHING SHELTERS – 1st Reading
- 12.0 NEW BUSINESS
 - 12.1 DISSOLUTION OF THE FLOOD MITIGATION AD HOC COMMISSION
 - 12.2 DISSOLUTION OF THE MULTI-SPORT COMPLEX AD HOC COMMISSION
 - 12.3 DAM ADVISORY AD HOC COMMISSION
 - 12.4 BOARD POLICY – GOVERNANCE SECTION – 1st Reading
 - 12.5 BOARD POLICY – CONFLICT OF INTEREST – 1st Reading
 - 12.6 BYLAWS & COVENANTS – DISCUSSION ONLY
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN