



**BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 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 AUGUST 17, 2024, BOARD MEETINGS, AND COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 ICE FISHING SHELTERS – 2nd Reading
 - 11.2 BOARD POLICY – GOVERNANCE SECTION – 2nd Reading
 - 11.3 BOARD POLICY – CONFLICT OF INTEREST – 2nd Reading
 - 11.4 GREENWAY STEWARDSHIP APPLICATION REVISION
- 12.0 NEW BUSINESS
 - 12.1 RETAIL COMMISSION
 - 12.2 GENERAL MANAGER’S PERFORMANCE GOALS
 - 12.3 7.5 REPORTING INCIDENTS AND ACCIDENTS – 1st Reading
 - 12.4 SHORT-TERM RENTAL HOMES – 1st Reading
 - 12.5 ACLPOA DECLARATION AND BYLAWS
 - 12.6 ACL BUILDING AND ENVIRONMENTAL CODE V. 05-20-2023 – REVISIONS AND ADDITIONS
 - 12.7 PUBLICATION OF THE PROPOSED 2025 ANNUAL ASSESSMENT, OPERATING FEE & BUILDING FEE SCHEDULES
 - 12.8 PUBLICATION OF THE PROPOSED 2025 R&R BUDGET
 - 12.9 PUBLICATION OF THE PROPOSED 2025 OPERATING BUDGET
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN