



**BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 2024**

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

**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 – APPROVE/ADOPT MINUTES FROM THE OCTOBER 19, 2024, BOARD MEETING, AND COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
  - 11.1 4.14 EMPLOYEE TECHNOLOGY AND 4.15 SOCIAL MEDIA ACCEPTABLE USE – 2<sup>nd</sup> Reading
  - 11.2 ADOPT THE 2025 ANNUAL ASSESSMENT, OPERATING FEE & BUILDING FEE SCHEDULES
  - 11.3 ADOPT THE 2025 R&R BUDGET
  - 11.4 ADOPT THE 2025 OPERATING BUDGET
  - 11.5 FINAL ZM AD HOC COMMISSION RECOMMENDATION FOR 2025
  - 11.6 ACL BUILDING AND ENVIRONMENTAL CODE V. 05-20-2023 – REVISIONS AND ADDITIONS – 2<sup>nd</sup> Reading
- 12.0 NEW BUSINESS
  - 12.1 4.15 VIDEO SURVEILLANCE AND ELECTRONIC MONITORING – 1<sup>st</sup> Reading
  - 12.2 RULES & REGULATIONS MISCELLANEOUS REVISIONS – 1<sup>st</sup> Reading
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN