



**BOARD OF DIRECTORS MEETING
DECEMBER 21, 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 NOVEMBER 16, 2024, BOARD MEETING
- 11.0 UNFINISHED BUSINESS
 - 11.1 4.15 VIDEO SURVEILLANCE AND ELECTRONIC MONITORING – 2nd Reading
 - 11.2 RULES & REGULATIONS MISCELLANEOUS REVISIONS – 2nd Reading
- 12.0 NEW BUSINESS
 - 12.1 GREENWAY STEWARDSHIP APPLICATION REVISION – 1st Reading
 - 12.2 PHASE 2 – SPILLWAY PROJECT
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN