

**BOARD OF DIRECTORS MEETING  
APRIL 19, 2014  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA**

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MARCH 15, 2014 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT’S REPORT
- 8.0 OPERATIONS DIRECTOR’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
  - 10.1 COMMITTEE CHANGES
  - 10.2 RATIFY ELECTRONIC VOTES
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
  - 12.1 ADDITIONAL STONE AT HOLE #6
  - 12.2 PONTOON REPLACEMENT ON ACL BARGE
  - 12.3 PURCHASING POLICY
  - 12.4 STRATEGIC PLAN REPORT
- 13.0 OTHER

NOTICE: EXECUTIVE SESSION: 8:00 A.M.  
WORKSHOP: FOLLOWING BOARD MEETING, IF NEEDED

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

**PLEASE NOTE: The May 17, 2014 Board Meeting will begin at 1:00 p.m. due to the Triathlon.**

Tim Ridder, Operations Director, ACLPOA