

**BOARD OF DIRECTORS MEETING
JUNE 21, 2014
9:00 A.M. - ACL CLUBHOUSE**

AGENDA - AMENDED

- 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 MAY 17, 2014 MINUTES
- 5.0 COMMITTEE REPORTS
- 6.0 OPERATIONS DIRECTOR’S REPORT
- 7.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 8.0 CONSENT AGENDA
 - 8.1 COMMITTEE CHANGES
 - 8.2 APPROVE IRRIGATION SYSTEM
 - 8.3 BOARD MEMBER RESIGNATION
 - 8.4 BUDGET ADJUSTMENT FOR PURCHASE OF PILOT BOAT DOCKS
 - 8.5 BOARD OF DIRECTORS ELECTION BALLOT RECOUNT
- 9.0 UNFINISHED BUSINESS
- 10.0 NEW BUSINESS
 - 10.1 REVISED AMENITY POLICY FOR EMPLOYEES
- 11.0 OTHER

NOTICE: EXECUTIVE SESSION: 8:00 A.M.
WORKSHOP: NONE

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

Tim Ridder, Operations Director, ACLPOA