

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

AGENDA

- 1.0 EXECUTIVE SESSION – FOLLOWING THE BOARD MEETING
 - 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT JUNE 21, 2014 MINUTES
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 PRESIDENT’S REPORT
- 9.0 OPERATIONS DIRECTOR’S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE CHANGE
 - 11.2 SIGNERS FOR ACLPOA BANK ACCOUNT
 - 11.3 DEER MANAGEMENT COMMITTEE DESIGNATED FUND PURCHASE
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
 - 13.1 SUSPENSION OF MEMBERSHIP RIGHTS
- 14.0 OTHER

NOTICE: EXECUTIVE SESSION: FOLLOWING THE BOARD MEETING
WORKSHOP: FOLLOWING EXECUTIVE SESSION

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

Tim Ridder, Operations Director, ACLPOA