

**BOARD OF DIRECTORS MEETING
NOVEMBER 15, 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 OCTOBER 18, 2014 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT’S REPORT
- 8.0 INTERIM OPERATIONS DIRECTOR’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 COMMITTEE CHANGES
 - 10.2 REMOVAL OF DESIGNATED SIGNER
- 11.0 UNFINISHED BUSINESS
 - 11.1 RESTRICTED LOTS RECOMMENDED FOR APPROVAL BY STAFF
 - 11.2 RESTRICTED LOTS REQUIRING BOARD CONSIDERATION
- 12.0 NEW BUSINESS
 - 12.1 2015 FIREWORKS DATE
 - 12.2 BOAT SLIP/BOAT REGISTRATION RULES & REGS, OPERATIONAL PROGRAMS & PROCEDURES
 - 12.3 REVISED BOAT SLIP LICENSE
 - 12.4 ACLPOA PAYMENT PLAN
 - 12.5 RESOLUTION – BUDGETED CONTRACTS NOT TO EXCEED \$5,000
 - 12.6 MARINE SERVICE CENTER LEASE EXTENSION
- 13.0 OTHER
 - 13.1 PRESENTATION BY BETH BARANSKI

NOTICE: WORKSHOP: FOLLOWING THE BOARD MEETING
GREENWAY STEWARDSHIP PROGRAM
SUB-COMMITTEES
TRAIL ENCROACHMENT
EXECUTIVE SESSION: PRIOR TO MEETING – 8:00 A.M.

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

Rick Paulson, Interim Operations Director, ACLPOA