

**BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2015
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 JANUARY 24, 2015 MINUTES
- 5.0 TREASURER’S REPORTS
- 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
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 PROPERTY OWNER FEE APPEAL (PENDING INFORMTION FROM P.O.)
 - 12.2 COVE LEASE (PENDING LEGAL)
 - 12.3 SUB-COMMITTEE PROCEDURE
 - 12.4 RULES AND REGULATIONS COMMITTEE REQUEST (PENDING 2/14/15 COMMITTEE MEETING)
 - 12.5 LONG RANGE PLANNING COMMITTEE REQUEST
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING
FUTURE POA MANAGEMENT
FORECLOSURE OPTIONS
BEACH PLAYGROUND
RESTRICTED LOTS (PENDING LEGAL)
2014 FINAL DEER HARVEST/DEER COUNT
OTHER

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

Rick Paulson, Interim Operations Director, ACLPOA