

**BOARD OF DIRECTORS MEETING  
JUNE 20, 2015  
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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 16, 2015 MINUTES
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 OPERATIONS DIRECTOR’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 CONSENT AGENDA
  - 11.1 COMMITTEE CHANGES
- 12.0 UNFINISHED BUSINESS
- 13.0 NEW BUSINESS
  - 13.1 PROPERTY OWNER REQUEST FOR VARIANCE – BOAT LENGTH
  - 13.2 EMPLOYEE HEALTH INSURANCE
  - 13.3 CAMPGROUND CANCELLATION POLICY
  - 13.4 DEER COMMITTEE REQUEST – DEER MANAGEMENT PROGRAM CHANGE
  - 13.5 DEER COMMITTEE REQUEST – USE OF DESIGNATED FUNDS
  - 13.6 CONSERVATION COMMITTEE REQUEST – GREENWAY STEWARDSHIP PROGRAM
  - 13.7 CONSERVATION COMMITTEE REQUEST – INVASIVE SPECIES REMOVAL
  - 13.8 CONSERVATION COMMITTEE REQUEST – TREES FOR FISH HABITAT
  - 13.9 LOT COMBINATION
- 14.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING  
SECURITY PRESENCE AT ACL  
MAINTENANCE AND LONG RANGE PLANNING COMMITTEES’ BUDGET RECCOMENDATIONS

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

Rick Paulson, Interim Operations Director, ACLPOA