

**BOARD OF DIRECTORS MEETING  
SEPTEMBER 19, 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 APPROVE/ADOPT AUGUST 15, 2015 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 OPERATIONS DIRECTOR’S REPORT
- 8.0 PRESIDENT'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 CITATION APPEAL
  - 12.2 RULES AND REGULATIONS CAMPGROUND SECTION REVISION
  - 12.3 POOL PAYOFF
  - 12.4 PUBLICATION OF 2016 OPERATING BUDGET
  - 12.5 PUBLICATION OF 2016 R & R BUDGET
  - 12.6 PUBLICATION OF 2016 OPERATING AND CONSTRUCTION FEE SCHEDULES
  - 12.7 RESTRICTED LOTS
  - 12.8 LOT COMBINATION AGREEMENT
  - 12.9 COVE PARKING LOT RETAINING WALL REPLACEMENT
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING (IF NEEDED)

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.  
Rick Paulson, Interim Operations Director, ACLPOA