



**BOARD OF DIRECTORS MEETING  
APRIL 16, 2016  
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 MARCH 19, 2016 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
  - 10.1 COMMITTEE CHANGES
  - 10.2 DISSOLVE TRANSITION AD HOC COMMITTEE
  - 10.3 2016 SHORT AND LONG TERM GOALS FOR GM
- 11.0 UNFINISHED BUSINESS
  - 11.1 COVENANTS REVISION TO COMPLY WITH CICAA (DISCUSSION)
- 12.0 NEW BUSINESS
  - 12.1 TELLERS COMMITTEE GUIDELINES
  - 12.2 LOT COMBINATION
  - 12.3 FARM LEASE RENEWAL
  - 12.4 CAMPGROUND COMMITTEE DESIGNATED FUNDS USAGE – PLAYGROUND IMPROVEMENTS
- 13.0 OTHER

**Meet the Candidates will commence after the Board Meeting, followed by a Meet and Greet with Shaun Nordlie.**

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

Shaun Nordlie, General Manager, ACLPOA