



*This is lake life*

**BOARD OF DIRECTORS MEETING  
DECEMBER 14, 2019  
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 MINUTES FROM THE NOVEMBER 16, 2019 MEETING
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION 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/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
  - 11.1 RULES & REGULATIONS: MOTORIZED VEHICLES-RECREATIONAL
  - 11.2 RULES & REGULATIONS: TRASH DISPOSAL & RECYCLING
- 12.0 NEW BUSINESS
  - 12.1 GENERAL MANAGER’S COMPENSATION PACKAGE
  - 12.2 GENERAL MANAGER’S SHORT- AND LONG-TERM GOALS
  - 12.3 FARM LEASE
  - 12.4 CONSTRUCTION MANAGER CONTRACT
  - 12.5 FORECLOSURE OF LIENS
  - 12.6 POOL HEATER
  - 12.7 2020 TRAIL TREKKER 5K BENEFICIARY
- 13.0 OTHER

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

Shaun Nordlie,  
General Manager, ACLPOA