



**BOARD OF DIRECTORS MEETING  
DECEMBER 19, 2020  
9:00 A.M. – ZOOM**

**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 21, 2020 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 – TRASH & RECYCLING
  - 11.2 SOCIAL MEDIA POLICY
  - 11.3 MEMBERSHIP RECORDS POLICY
- 12.0 NEW BUSINESS
  - 12.1 GENERAL MANAGER’S COMPENSATION PACKAGE
  - 12.2 GENERAL MANAGER’S SHORT- AND LONG-TERM GOALS
  - 12.3 MANAGER BONUSSES
  - 12.4 LOT COMBINATION REQUEST - HENDREN
  - 12.5 CONSERVATION COMMISSION – CREEL LIMIT CHANGE
  - 12.6 DREDGE REPAIR
  - 12.7 PERMISSION TO NEGOTIATE FEES WITH LIEN/FORECLOSURE LOT OWNERS
  - 12.8 RULES & REGULATIONS – LAKE – 1<sup>ST</sup> READING
  - 12.9 RULES & REGULATIONS – FISHING – 1<sup>ST</sup> READING
  - 12.10 OPEN DISCUSSION ABOUT COVID-19
- 13.0 OTHER
  - 13.1 CAMP UPDATE

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

Shaun Nordlie,  
General Manager, ACLPOA