



**BOARD OF DIRECTORS MEETING  
JANUARY 15, 2022  
9:00 A.M. – ACL CLUBHOUSE/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 DECEMBER 18, 2021 EXECUTIVE SESSION & REGULAR 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: SNOWMOBILES
- 12.0 NEW BUSINESS
  - 12.1 DISSOLVE CAMP FINANCING & MARKETING AD HOC COMMISSION
  - 12.2 DISSOLVE CAMP ARCHITECTURE & DESIGN AD HOC COMMISSION
  - 12.3 BOARD LIAISONS TO COMMITTEES/COMMISSIONS
  - 12.4 CAPITAL PROJECTS UPDATE

WORKSHOP: ZEBRA MUSSELS

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

Shaun Nordlie,  
General Manager, ACLPOA