



**BOARD OF DIRECTORS MEETING
MAY 21, 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 APRIL 6 SPECIAL MEETING, APRIL 16 EXECUTIVE SESSION & APRIL 16 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: MOTORIZED VEHICLE-RECREATIONAL THROUGH ICE
 - 11.2 ENERGY POLICY
 - 11.3 DAM EMERGENCY ACTION PLAN
 - 11.4 EMERGENCY MANAGEMENT PLAN
- 12.0 NEW BUSINESS
 - 12.1 DEER MANAGEMENT COMMISSION DESIGNATED FUND REQUEST
 - 12.2 CONSERVATION COMMISSION REQUEST
 - 12.3 GREENWAY STEWARDSHIP PROGRAM
 - 12.4 GARDEN CLUB PUMPKIN PATCH REQUEST
 - 12.5 GARDEN CLUB MANN TOWER REQUEST
 - 12.6 GARDEN CLUB BALANCE BEAMS & FROG HOP REQUEST
 - 12.7 GARDEN CLUB ADVENTURE MAP
 - 12.8 ANNOUNCEMENT OF THE NOMINATING COMMITTEE
 - 12.9 MARINE SERVICE CENTER CONTRACT
 - 12.10 GM JOB DESCRIPTION & JOB POSTING
 - 12.11 CONSULTING AGREEMENT
 - 12.12 319 GRANT APPLICATION
 - 12.13 CAPITAL PROJECTS UPDATE

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

Ashlee Miller,
Interim General Manager, ACLPOA