



BOARD OF DIRECTORS MEETING

April 15, 2023

9:00 A.M. – ACL CLUBHOUSE/ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82754055448?pwd=Nm4zSC9nd1hPa1hoNHhkYWIBSDllZz09>

Meeting ID: 827 5405 5448 Passcode: 614566

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AGENDA

- 1.0 CALL TO ORDER – 8:00 A.M.
- 2.0 EXECUTIVE SESSION – 8:00 A.M
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE MARCH 18, 2023 BOARD MEETING
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 GENERAL MANAGER’S REPORT
 - 7.1 Capital Projects Update
- 8.0 PRESIDENT’S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA- COMMITTEE MEMBER APPOINTMENTS
MAINTENANCE COMMISSION OFFICERS
BOARD POLICY OFFICERS
- 12.0 UNFINISHED BUSINESS
 - 12.1 RULES & REGULATIONS: PADDLEBOARD STICKER AND ID NUMBER PLACEMENT – TABLED
 - 12.2 RULES & REGULATIONS: INDOOR & OUTDOOR STORAGE – TABLED
- 13.0 NEW BUSINESS
 - 13.1 Memo 2023-025 – Ice Fishing Shelters
 - 13.2 Memo 2023-026 – Signature Card Updates
 - 13.3 Memo 2023-027 – Multi Sport Ad Hoc
 - 13.4 Memo 2023-028 – Lake Dredging Change Order
 - 13.5 Discussion – Campground Open/Close

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.
Jen Callaghan, General Manager, ACLPOA