

**Admirals Cove Beach Club**

**ACBC BOARD MEETING**

**AGENDA FOR DECEMBER 14, 2021 (REVISED DATE)**

**6:30PM – ZOOM MEETING – Link is below (also on ACBC website under Events.)**

<https://acbc-whidbey.org/events.html#:~:text=https%3A//us02web.zoom.us/j/6548872824%3Fpwd%3Dd3NndXhDSlI0QWQzUndyYUxxNm5rUT09>

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

**PRESIDENT'S REPORT**

**OFFICER REPORTS**

**VICE-PRESIDENT**

**TREASURER**

**SECRETARY**

**COMMITTEE REPORTS**

**GROUNDS AND BUILDING**

**LAKE COMMITTEE**

**POOL COMMITTEE**

**BUDGET AND FINANCE**

**LONG RANGE PLANNING**

**COMMUNICATIONS**

**BYLAWS**

**NOMINATING**

**GOVERNMENT RELATIONS**

**TELLERS**

**SOCIAL**

**WELCOMING**

**SHORE ARMORING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**2022 BUDGET**

**PLANNING FOR ANNUAL MEETING**

**MEMBERS' FORUM\*\***

**ADJOURNMENT**

\*\*This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.