

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
March 10, 2026**

APPROVED

1.0 Call to Order

Meeting **called to order** by President Nolan Mullen at 10:09 am. Brian Holt in attendance as secretary. Directors in attendance: Nolan Mullen (via Zoom), Bob Ballenger (via Zoom), Carmel Cottrell, Crystal Erdenberger (via Zoom), Brian Holt (via Zoom), Mark Kosco, Brett Livengood (via Zoom), and Mike Ward. General Manager AJ Schuchart was also present.

2.0 Executive Session

Mark Kosco **moved to proceed to executive session** made at 10:10 am. **Seconded** by Bob Ballenger.

3.0 Return to Open Session

Bob Ballenger **moved to return to open session** at 11:39 am. **Seconded** by Brian Holt.

Motion carried unanimously.

4.0 Pledge of Allegiance

After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Nolan Mullen (via Zoom), Bob Ballenger (via Zoom), Carmel Cottrell, Crystal Erdenberger (via Zoom), Brian Holt (via Zoom), Mark Kosco, Brett Livengood (via Zoom), and Mike Ward. General Manager AJ Schuchart was also present.

5.0 Cove Discussion

Mark Kosco **moved to direct the General Manager to hire an Executive Chef** for The Cove and the Pro Shop operations, to include back of house operations for both restaurants.

Seconded by Bob Ballenger.

Motion carried unanimously.

6.0 Property Owner Comments

The Board received comments from several property owners.

7.0 Adjourn

Mark Kosco **moved to adjourn** at 12:22. **Seconded** by Carmel Cottrell.

Motion carried unanimously.