

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 18, 2013  
1:00 P.M. - ACL CLUBHOUSE**

**AGENDA NARRATIVE – ADDENDUM**

**CATEGORY: NEW BUSINESS- COMMITTEE  
AGENDA ITEM: 11.11  
SUBJECT: FAIRWAY MARKERS FOR GOLF COURSE**

The Golf Committee would like to install fairway markers which would be a permanent fix with little to no maintenance. They will also match the current stone tee signs. For the 25 sawed flagstones, (approximately 1.5 feet each/random edges) with sandblasted yardages, cost would not exceed \$650. The Golf Committee would like to pay for this investment using their Designated Funds.

**RECOMMENDED MOTION: APPROVE THE PURCHASE OF 25 FLAGSTONE FAIRWAY MARKERS AT A COST NOT TO EXCEED \$650 WHICH WILL BE PAID USING FUNDS FROM THE GOLF COMMITTEE DESIGNATED FUNDS. MAINTENANCE WILL INSTALL THE MARKERS. \$7,053 IS THE CURRENT BALANCE.**

**CATEGORY: NEW BUSINESS- COMMITTEE  
AGENDA ITEM: 11.12  
SUBJECT: REPLACEMENT HOLE FLAGS FOR THE GOLF COURSE**

The hole flags on the golf course required replacing and the Golf Committee would like to pay for them from their Designated Funds. Cost not to exceed \$665.42.

**RECOMMENDED MOTION: APPROVE THE PAYMENT OF \$665.42 FOR THE PURCHASE OF THE GOLF COURSE HOLE FLAGS FROM THE GOLF COMMITTEE'S DESIGNATED FUNDS. CURRENT BALANCE IF AGENDA ITEM 11.11 WAS APPROVED IS \$6,403.**