

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 17, 2012  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA**

- 1.0 EXECUTIVE SESSION – 7:30 A.M.
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER - 9:00 AM
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT FEBRUARY 18, 2012 MINUTES
- 5.0 TREASURER'S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT'S REPORT
- 8.0 GENERAL MANAGER'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 OLD BUSINESS
  - 10.1 ADOPT THE TELLERS COMMITTEE GUIDELINES
- 11.0 NEW BUSINESS
  - 11.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
  - 11.2 RE-SCHEDULE START TIME FOR MAY 19, 2012 BOARD OF DIRECTORS MEETING
  - 11.3 LOT COMBINATION REQUEST
  - 11.4 LOT COMBINATION REQUEST
  - 11.5 BOAT RENTAL RATE PROGRAM FOR 2012 SEASON
  - 11.6 REQUEST FOR USE OF DESIGNATED FUNDS
  - 11.7 PRESENTATION BY TED PETITGOUT-EASY DOCKS
- 12.0 OTHER

NOTICE: EXECUTIVE SESSION: 7:30 A.M.  
WORKSHOP: 8:30 A.M.

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

Paula A. Lange  
General Manager, ACLPOA