

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 19, 2012
1:00 P.M. - ACL CLUBHOUSE**

AGENDA – REVISED

- 1.0 EXECUTIVE SESSION – 11:45 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 1:00 P.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT APRIL 21, 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 UNFINISHED BUSINESS
 - 10.1 CAMPGROUND RENOVATIONS
 - 10.2 REVISED LOT COMBINATION FORM
- 11.0 NEW BUSINESS
 - 11.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.2 GENERAL CONTRACTOR FOR POOL PROJECT
 - 11.3 APPROVE RE-ALLOCATION OF FUNDS
 - 11.4 RESTRICTED LOTS
 - 11.5 RESOLUTION TO SUPPORT EQIP PLAN
 - 11.6 VARIANCE FOR FENCE SURROUNDING PORT-A-POTTIES ON GOLF COURSE
 - 11.7 NOMINATING COMMITTEE APPROVAL
 - 11.8 NEW HOLE AND YARDAGE MARKERS
- 12.0 OTHER

NOTICE: EXECUTIVE SESSION: 11:45 A.M.
WORKSHOP: 12:45 P.M.

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

Paula A. Lange
General Manager, ACLPOA