

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 16, 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 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 19, 2012 MINUTES
- 6.0 TREASURER'S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 PRESIDENT'S REPORT
- 9.0 GENERAL MANAGER'S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 UNFINISHED BUSINESS
  - 11.1 RENEWAL OF MOTION FOR NEW HOLE AND YARDAGE MARKERS
- 12.0 NEW BUSINESS
  - 12.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
  - 12.2 TRAILS COMMITTEE
  - 12.3 LONG RANGE PLANNING
  - 12.4 CONTRACT FOR GENERAL CONTRACTOR FOR POOL/BATHHOUSE PROJECT
  - 12.5 THREE (3) YEAR CONTRACT (2012, 2013, 2014) FOR THE AUDIT AND TAX PREPARATION
  - 12.6 MARINA FENCING
  - 12.7 LAKE MONITORING COMMITTEE
- 13.0 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