

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 18, 2012  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA - REVISED**

- 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 APPROVE/ADOPT JULY 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 TEE BOX SIGNS
- 11.0 NEW BUSINESS
  - 11.1 PROPERTY OWNER APPEAL ON ATV
  - 11.2 STONE SIGN AT PRO SHOP
  - 11.3 PRESENTATION OF THE 2013 FEE SCHEDULES – OPERATING & AECC
  - 11.4 PRESENTATION OF THE 2013 OPERATING BUDGET
  - 11.5 PRESENTATION OF THE 2013 R & R BUDGET
  - 11.6 LP GAS COOP
  - 11.7 RESTRICTED LOTS
  - 11.8 APPLE SLIDE AND BASKETBALL HOOP CHANGE ORDER
  - 11.9 PUMP HOUSE AND MOTORS
  - 11.10 FIRE HOUSE DISCUSSION
- 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