

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

AGENDA - AMENDED

- 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 OCTOBER 20, 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 MEMORIAL PAVILLION FUNDRAISING CAMPAIGN
 - 10.2 LONG RANGE PLANNING COMMITTEE REQUEST TO RETAIN PLANNING RESOURCES, INC
 - 10.3 LONG RANGE PLANNING COMMITTEE FUNDS
- 11.0 NEW BUSINESS
 - 11.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.2 FARM LEASE
 - 11.3 COVE LEASE
 - 11.4 POOL FURNITURE
 - 11.5 SENIOR EXEMPTIONS
 - 11.6 RESTRICTED LOTS
 - 11.7 LOT COMBINATION
- 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