

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
DECEMBER 8, 2012
9:00 A.M. - ACL BOARDROOM**

AGENDA

- 1.0 CALL TO ORDER
- 2.0 RECESS TO EXECUTIVE SESSION
 - 2.1 LEGAL
- 3.0 ADJOURNMENT

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

Paula A. Lange
General Manager, ACLPOA