

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 16, 2013  
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 FEBRUARY 16, 2013 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 LOT 7-239 RESTRICTED LOT APPLICATION
- 11.0 NEW BUSINESS
  - 11.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
  - 11.2 ADOPT THE TELLERS COMMITTEE GUIDELINES
  - 11.3 POLICY CHANGE TO OWNER AMENITY REGISTRATION FEE
  - 11.4 BASS CLUB
  - 11.5 BOAT SLIP LICENSE
  - 11.6 CHANGE TO RULES AND REGULATIONS SECTION X, F., #12
  - 11.7 CHANGES TO RULES AND REGULATIONS SECTION IV, F
- 12.0 OTHER
  - 12.1 JO CARROLL ELECTRIC

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