

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 18, 2013
1:00 P.M. - ACL CLUBHOUSE**

AGENDA

- 1.0 EXECUTIVE SESSION – 11:00 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 1:00 P.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT APRIL 20, 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 AMEND THE MOTION TO RESTRICT LOT 07-239
- 11.0 NEW BUSINESS
 - 11.1 INTRODUCTION OF UNIVERSITY OF DUBUQUE INTERNS
 - 11.2 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.3 RULES AND REGULATIONS & POLICY CHANGES
 - 11.4 LOT COMBINATION REQUEST
 - 11.5 CAMPGROUND DESIGNATED FUNDS
 - 11.6 ALLOW PROPERTY OWNERS TO PURCHASE ADDITIONAL AMENITY TAGS
 - 11.7 RECYCLING CENTER FIVE YEAR CONTRACT
 - 11.8 RESTRICTIVE COVENANT
 - 11.9 RESTRICTED LOT APPLICATION
 - 11.10 SCHMITT GREENWAY PROJECT
- 12.0 OTHER

NOTICE: EXECUTIVE SESSION: 11:00 A.M.
WORKSHOP: 12:30 P.M.

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

Paula A. Lange
General Manager, ACLPOA