

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 15, 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 ORDERS OF THE DAY
- 5.0 APPROVE/ADOPT MAY 18, 2013 MINUTES
- 6.0 TREASURER'S REPORT
- 7.0 COMMITTEE REPORTS
- 8.0 PRESIDENT'S REPORT
- 9.0 GENERAL MANAGER'S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 PROPERTY OWNER CITATION APPEAL
 - 12.2 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 12.3 RESTRICTED LOT
 - 12.4 SENIOR EXEMPTIONS
 - 12.5 REVISED NO BOAT SLIP WAITING LIST APPLICATION
 - 12.6 REVISED BOAT SLIP TO TRADE WAITING LIST APPLICATION
- 13.0 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