

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 20, 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 JUNE 15 AND JUNE 29, 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
- 11.0 NEW BUSINESS
 - 11.1 PROPERTY OWNER REQUEST FOR VARIANCE
 - 11.2 GARDEN CLUB ENTRY ISLAND REQUEST
 - 11.3 WATERSHED PLAN
 - 11.4 PROPERTY OWNER REFUND REQUEST
 - 11.5 PROPERTY OWNER REFUND REQUEST
 - 11.6 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.7 RESTRICTED LOTS
 - 11.8 AMENITY TAG REPLACEMENT REQUEST FORM
 - 11.9 FISH CRIBS
 - 11.10 RECYCLING CONTAINERS
 - 11.11 SALE OF LOTS NOT SOLD AT SHERIFF'S SALE
 - 11.12 AMEND GENERAL MANAGER SEARCH COMMITTEE CHARGE
- 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.

Bob Stanger
Acting/Interim General Manager, ACLPOA