

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 17, 2013
9:00 A.M. - ACL CLUBHOUSE**

AGENDA

- 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 JULY 13 AND JULY 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
- 11.0 NEW BUSINESS
 - 11.1 PROPERTY OWNER CITATION APPEAL
 - 11.2 REQUEST FOR EASEMENT
 - 11.3 PROPERTY OWNER REFUND REQUEST
 - 11.4 PROPERTY OWNER REFUND REQUEST
 - 11.5 PLACEMENT OF BUOY IN NO WAKE ZONE
 - 11.6 FUTURE REFUND REQUESTS
 - 11.7 RATIFY ELECTRONIC & PHONE VOTE
 - 11.8 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.9 INTERNET SERVICE AT CAMPGROUND
 - 11.10 SIGNAGE WORDING
 - 11.11 GREENWAY APPLICATION REVIEW COMMITTEE
 - 11.12 MEMORIAL STONE PLACEMENT AT HOLE #6
 - 11.13 2014 DUES INCREASE
 - 11.14 PRESENTATION OF THE 2014 FEE SCHEDULES - OPERATING AND AECC
 - 11.15 PRESENTATION OF THE 2014 OPERATING BUDGET
 - 11.16 AMEND POOL CAPITAL PROJECT
 - 11.17 CAPITAL PROJECT FOR IRRIGATION SYSTEM
 - 11.18 PRESENTATION OF THE 2014 R&R BUDGET
 - 11.19 PRESENTATION BY KEVEN GRAHAM, PLANNING RESOURCES, INC
- 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 General Manager, ACLPOA