

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 21, 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 AUGUST 17, 2013 MINUTES
- 5.0 ELECTION OF OFFICER
  - 5.1 TREASURER
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT'S REPORT
- 8.0 OPERATIONS DIRECTOR'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 PROPERTY OWNER REFUND REQUEST
  - 11.3 RATIFY ELECTRONIC & PHONE VOTE
  - 11.4 SIGNATURE FOR BANK ACCOUNTS
  - 11.5 COMMITTEE CHANGES VIA MOTION OF CONSENT
  - 11.6 REVISION TO MAINTENANCE COMMITTEE CHARGE
  - 11.7 ROCK WALL AROUND POND AT HOLE #6
  - 11.8 JO DAVIESS COUNTY HAZARD MITIGATION PLAN
  - 11.9 RESTRICTED LOTS
  - 11.10 SENIOR EXEMPTIONS
  - 11.11 PRESENTATION BY UNIVERSITY OF DUBUQUE INTERNS
- 12.0 OTHER
  - 12.1 REQUEST FOR VARIANCE

NOTICE: EXECUTIVE SESSION: 7:30 A.M.  
WORKSHOP: 8:30 A.M.

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

Debra McNamee  
Board President, ACLPOA