

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 19, 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 SEPTEMBER 14 AND SEPTEMBER 21, 2013 MINUTES
- 5.0 TREASURER'S REPORT
- 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
 - 10.1 ADOPT THE 2014 OPERATING BUDGET, R & R BUDGET, AND FEE SCHEDULES
- 11.0 NEW BUSINESS
 - 11.1 PROPERTY OWNER REQUEST
 - 11.2 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.3 RESTRICTED LOTS
 - 11.4 LOT COMBINATION REQUEST
 - 11.5 APPROVE FORECLOSURE OF LIENS ON ASSOCIATION LOTS
 - 11.6 DEER MANAGEMENT PROGRAM RULES & REGS CHANGES
 - 11.7 RULES & REGULATIONS INSURANCE REQUIREMENT CHANGES
 - 11.8 [DUES] ASSESSMENTS POLICY CHANGE
 - 11.9 2013 R & R FUND TRANSFERS
 - 11.10 RECREATION COMMITTEE FUNDRAISER
 - 11.11 PRESENTATION BY UNIVERSITY OF DUBUQUE INTERN
- 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.

Debra McNamee
Board President, ACLPOA