

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 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, 2013, SEPTEMBER 21, 2013, AND OCTOBER 19, 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 CONSENT AGENDA
 - 10.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 10.2 SENIOR EXEMPTIONS
 - 10.3 RECREATION COMMITTEE DESIGNATED FUND TRANSFER
 - 10.4 RATIFY ELECTRONIC VOTE – APPLE SLIDE REPLACEMENT
 - 10.5 RATIFY ELECTRONIC VOTE – RESCIND LEAVE OF ABSENCE, REINSTATE MARGE CLARK AS TREASURER
 - 10.6 RATIFY ELECTRONIC VOTE – DESIGNATED SIGNERS FOR LOAN
 - 10.7 CANCEL DECEMBER BOARD MEETING
- 11.0 UNFINISHED BUSINESS
 - 11.1 DEER MANAGEMENT PROGRAM RULES & REGS CHANGES
- 12.0 NEW BUSINESS
 - 12.1 PROPERTY OWNER CITATION APPEAL
 - 12.2 RESTRICTED LOTS
 - 12.3 RULES & REGULATIONS SECTION XI MOTORIZED VEHICLES-RECREATIONAL CHANGES
 - 12.4 OPERATIONAL PROGRAMS & PROCEDURES – BOAT SLIP TO TRADE ASSIGNMENT & NOTIFICATION PROCEDURES CHANGES
 - 12.5 UPDATE OF RULES & REGULATIONS AND ARCHITECTURAL & ENVIRONMENTAL CONTROL CODE
- 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