

**Apple Canyon Lake Property Owners Association
Special Board of Directors Meeting
January 9, 2016
8:00 a.m. – ACL Clubhouse**

AGENDA

1.0 Call to Order – 8:00 a.m.

2.0 Pledge of Allegiance

3.0 Property Owner Comments

4.0 Adjourn to Executive Session to discuss personnel

- (5) Meetings of the board shall be open to any unit owner, except for the portion of any meeting held (i) to discuss litigation when an action against or on behalf of the particular association has been filed and is pending in a court or administrative tribunal, or when the common interest community association finds that such an action is probable or imminent, (ii) to consider third party contracts or information regarding appointment, employment, or dismissal of an employee, or (iii) to discuss violations of rules and regulations of the association or a member's or unit owner's unpaid share of common expenses. Any vote on these matters shall be taken at a meeting or portion thereof open to any member.

5.0 Adjournment

Please call the Association Office if you are unable to attend.

Mike Harris
Board President, ACLPOA