



**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION, INC.  
2017 ANNUAL MEETING  
JUNE 10, 2017  
12:30 PM – ACL CLUBHOUSE**

**AGENDA**

- 1.0 CALL TO ORDER 12:30 PM.....Ms. Jody Ware
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVE MINUTES OF 2016 ANNUAL MEETING
- 4.0 DIRECTORS ELECTION PROCEDURE.....Ms. Pat Reese
- 5.0 TREASURER’S REPORT.....Mr. Rich Krasula
- 6.0 KEAY & COSTELLO LEGAL REPORT.....Mr. Doug Sury
- 7.0 O’CONNOR BROOKS FINANCIAL REPORT.....Mr. Pat McCarthy
- 8.0 GENERAL MANAGER’S ADDRESS.....Mr. Shaun Nordlie
- 9.0 DISTINGUISHED SERVICE AWARD.....Ms. Cindy Carton
- 10.0 ANNOUNCEMENT OF THE NOMINATING COMMITTEE.....Ms. Jody Ware
- 11.0 MEMBER QUESTIONS/COMMENTS.....Board of Directors/Ms. Jody Ware
- 12.0 ELECTION RESULTS.....Ms. Jody Ware
- 13.0 RECOGNITION OF BOARD MEMBERS WHOSE TERMS END .....Ms. Jody Ware
- 14.0 ADJOURNMENT/REFRESHMENTS