



**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION, INC.
2019 ANNUAL MEETING
JUNE 8, 2019
1:00 PM – ACL CLUBHOUSE**

AGENDA

- 1.0 CALL TO ORDER 1:00 PM.....Ms. Jody Ware
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ADOPT MINUTES OF 2018 ANNUAL MEETING
- 4.0 DIRECTORS ELECTION PROCEDURE.....Ms. Pat Reese
- 5.0 TREASURER’S REPORT.....Mr. Gary Hannon
- 6.0 KEAY & COSTELLO LEGAL REPORT.....Mr. Doug Sury
- 7.0 O’CONNOR BROOKS FINANCIAL REPORT.....Mr. Scott Roberts
- 8.0 GENERAL MANAGER’S ADDRESS.....Mr. Shaun Nordlie
- 9.0 DISTINGUISHED SERVICE AWARD.....Ms. Cindy Carton
- 10.0 ANNOUNCEMENT OF THE NOMINATING COMMISSION.....Ms. Jody Ware
- 11.0 MEMBER QUESTIONS/COMMENTS.....Board of Directors/Ms. Jody Ware
- 12.0 ELECTION RESULTS.....Ms. Pat Reese
- 13.0 RECOGNITION OF BOARD MEMBERS WHOSE TERMS ENDMs. Jody Ware
- 14.0 ADJOURNMENT/REFRESHMENTS