



**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION
2020 ANNUAL MEETING
JUNE 13, 2020
1:00 PM – ZOOM**

AGENDA

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| 1.0 CALL TO ORDER 1:00 PM | Ms. Jody Ware |
| 2.0 PLEDGE OF ALLEGIANCE | |
| 3.0 ADOPT MINUTES OF 2019 ANNUAL MEETING | Board of Directors |
| 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. Pat McCarthy |
| 8.0 GENERAL MANAGER'S ADDRESS | Mr. Shaun Nordlie |
| 9.0 ANNOUNCEMENT OF THE NOMINATING
COMMISSION | Ms. Jody Ware |
| 10.0 MEMBER QUESTIONS/COMMENTS | |
| 11.0 ELECTION RESULTS | Ms. Pat Reese |
| 12.0 RECOGNITION OF BOARD MEMBERS WHOSE
TERMS END | Ms. Jody Ware |
| 13.0 ADJOURNMENT | |