

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 22, 2013**

APPROVED

Board members present; Deb McNamee, Rick Paulson, Chuck Larson, Erin Winter, Josh Cocagne, Marge Clark & Mike Harris

Board members present via teleconference; Kevin Kavanaugh & Bob Ballenger
Consultant present via teleconference; Phil Jensen (attorney)

7:00 am – Board recessed to meet in Executive Session

8:20 am – Adjourned from executive session and opened meeting

- Motion One: I move that the Association sever its employment relationship with Brian Hartlep effective June 22, 2013.
 - o Josh Cocagne moved, Rick Paulson seconded
 - o The motion carried eight yeas, with one abstention from Kevin Kavanaugh
- Motion Two: I move that the Association sever its employment relationship with Paula Lange without cause in accordance with her employment contract effective June 22, 2013.
 - o Josh Cocagne moved, Rick Paulson seconded
 - o The motion carried unanimously

8:30 am – Meeting adjourned

Corporate Secretary

Josh Cocagne