

**Apple Canyon Lake Property Owners Association
Board of Directors Special Meeting Minutes
January 9, 2016**

APPROVED

1.0 Call to Order – The meeting was called to order at 8:00 a.m. by President Mike Harris.

2.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with Mike Harris; Charles Larsen; Fred Turek; Rich Krasula; Jody Ware; and John Asta present in person. Marge Clark was present through teleconference phone and joined the meeting at 8:06 a.m. Bob Ballenger was absent. Joe Forman participated in the meeting as Chairperson of the GM Search Committee.

3.0 Property Owner Comments - No property owners were present.

4.0 Executive Session - Jim Craig made a motion to go into Executive Session for the purpose of Personnel Matters. Rich Krasula seconded the motion. The Board went into Executive Session at 8:03 a.m. Two candidates for the General Manager position were interviewed - one at 9:00 and another at 11:00. Chuck Larsen made a motion to go into Open Session. Jim Craig seconded the motion.

5.0 Open Session - Rich Krasula moved to prepare an offer package to Shaun Nordlie to hire into the position of General Manager/Operations Director. Jim Craig seconded the motion. Vote: Clark: Yes; Craig: Yes; Krasula: Yes; Asta: Yes; Larsen: Yes; Turek: Yes; Ware: Yes; Harris: Yes.

6.0 Adjournment - Jim Craig made a motion to adjourn at 1:51 p.m.

Respectfully submitted,
Jody Ware, Secretary