

**Apple Canyon Lake Property Owners Association  
Special Meeting of the Voting Members Minutes  
February 6, 2021**

**APPROVED**

**1.0 Call to Order** – ACL Board President Barb Hendren called the meeting to order at 1:00 p.m.

The following Board members were present in person: Mike Harris, Barb Hendren, Tom Ohms, Steve Tribbey, Gordon Williams (arrived 1:04pm), and General Manager Shaun Nordlie. Via Zoom: Steve Borst, Henry Doden, Jody Ware. Absent: Bob Ballenger.

**2.0 Voting on the Apple Canyon Lake Property Owners' Association Amended and Restated Bylaws (2020 version)** - We've reached a quorum of 125, (900 received) the vote is now closed. The Tellers Commission will come in on Tuesday to verify and count the written ballots. Results will go out Tuesday afternoon. 2/3 affirmative votes are required to pass the Bylaws.

**3.0 Voting on the Amended Declaration of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 version)** - We have not reached a quorum yet so the meeting is not adjourned and will be extended another 30 days, to March 6, 2021 at 1pm.

**4.0 Adjournment or Continuation of the Special Meeting until March 6, 2021** - The special meeting continues until March 6, 2021 at 1pm. Meeting not adjourned (1:11pm).

Respectfully submitted,  
Steven Tribbey