

**Apple Canyon Lake Property Owners Association  
Special Meeting of the Voting Members Minutes  
March 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, Steve Tribbey, Gordon Williams (arrived 1:04pm), and General Manager Shaun Nordlie. Via Zoom: Bob Ballenger (arrived 1:10pm), Steve Borst, Henry Doden, and Jody Ware. Absent: Tom Ohms.

**2.0 Approve Minutes of February 6, 2021 meeting** - Harris moved to approve the minutes of the February 6, 2021 meeting as written. Seconded by Williams. Passed unanimously.

Shaun Nordlie read a statement on the passing of Steve Jennings.

**3.0 Voting on the Amended Declaration of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 version)** - We have not reached quorum yet so the meeting is not adjourned and will be extended another 30 days, to April 3, 2021 at 1pm.

**4.0 Adjournment or Continuation of the Special Meeting until April 3, 2021** - The Special Meeting continues until April 3, 2021 at 1 p.m. Meeting continued 1:11 p.m.

Respectfully Submitted,  
Steven Tribbey