

**Apple Canyon Lake Property Owners Association
Special Meeting of the Voting Members Minutes
April 3, 2021**

APPROVED

1.0 Call to Order – ACL BOD 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, and General Manager Shaun Nordlie. Via Zoom: Bob Ballenger, Steve Borst. Absent: Henry Doden, Jody Ware, Gordon Williams.

2.0 Pledge of Allegiance

3.0 Approve Minutes of the March 6, 2021 Meeting - Mike Harris moved to approve the minutes of the March 6, 2021 meeting as written. Seconded by Steve Tribbey. Passed unanimously with Ballenger and Ohms abstaining.

4.0 Voting on the Amended Declarations of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 Version) - As of 12:00pm today we have received 929 votes and we have not reached quorum yet so the meeting is not adjourned and will be extended another 30 days, to May 1, 2021 at 1pm.

5.0 Adjournment or Continuation of the Special Meeting until May 1, 2021 - The Special Meeting continues until May 1, 2021 at 1pm.

Meeting continued 1:02pm.

Respectfully submitted,
Steven Tribbey